



## TOWN OF LOXAHATCHEE GROVES

### TOWN COUNCIL MEETING

### AGENDA

TUESDAY, AUGUST 2, 2016

*Mayor David Browning (Seat 4)*

*Vice-Mayor Tom Goltzené (Seat 5)*

*Councilman Ronald D. Jarriel (Seat 1)*

*Councilman Ryan Liang (Seat 3)*

*Councilman Todd McLendon (Seat 2)*



**Town of Loxahatchee Groves  
Town Council Meeting  
Tuesday, August 2, 2016 - 7:00 p.m. to 10:30 p.m.**

*(Times established by Resolution No. 2014-08... commencing at 7:00 p.m., and ending no later than 10:30 p.m., which can be extended by motion of the Council.)*

Town Hall, 155 "F" Road  
Loxahatchee Groves, Florida 33470

<b>Mayor David Browning (Seat 4)</b> <b>Vice Mayor Tom Goltzené (Seat 5)</b> <b>Councilman Ronald D. Jarriel (Seat 1)</b> <b>Councilman Ryan Liang (Seat 3)</b> <b>Councilman Todd McLendon (Seat 2)</b>	<b>Town Manager William F. Underwood, II</b> <b>Town Attorney Michael D. Cirullo, Jr.</b> <b>Town Clerk Virginia M. Walton</b>
--	--

**PUBLIC NOTICE/AGENDA**

**1. OPENING**

- a. Call to Order & Roll Call
- b. Pledge of Allegiance & Invocation – Mayor Browning
- c. Approval of Agenda

<b>MOTION</b>	<b>SECOND</b>	<b>VOTE</b>
---------------	---------------	-------------

**2. PUBLIC COMMENTS**

**3. CONSENT AGENDA**

(Public Comment will be permitted on consent agenda items prior to Council vote)

- a. Minutes: July 19, 2016 Town Council Meeting
- b. July Invoices for Goren, Cherof, Doody & Ezrol, PA
- c. RESOLUTION NO. 2016-58 (PBSO Agreement)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, AMENDING THE AGREEMENT BETWEEN THE TOWN OF LOXAHATCHEE GROVES AND RIC L. BRADSHAW, SHERIFF OF PALM BEACH COUNTY, AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE

THE AGREEMENT; PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.

<b>MOTION</b>	<b>SECOND</b>	<b>VOTE</b>
---------------	---------------	-------------

4. **PRESENTATIONS – none scheduled**

5. **COMMITTEE REPORTS – none scheduled**

- a. Planning and Zoning Board – Dennis Lipp, Chair

6. **ORDINANCES – none scheduled**

7. **MANAGER’S REPORT** – Town Manager Underwood

- a. Agenda Item Report – Updates on various activities and issues concerning the Town
- b. House Appropriations Request Form
- c. Committee Vacancies

8. **OLD BUSINESS**

- a. RESOLUTION NO. 2016-57

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXHATCHEE GROVES, FLORIDA, ADOPTING A ROAD IMPROVEMENT PRIORITIZATION POLICY FOR ROADWAYS WITHIN THE TOWN; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT SUCH POLICIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

<b>MOTION</b>	<b>SECOND</b>	<b>VOTE</b>
---------------	---------------	-------------

9. **NEW BUSINESS**

- a. Fiscal Year 2016/2017 Budget Recommendations

10. **COUNCIL REPORTS**

11. **CLOSING COMMENTS**

- a. Public
- b. Town Attorney
- c. Town Council Members

13. **ADJOURNMENT**

*The next regular Town Council Meeting is tentatively scheduled for September 8, 2016.*

**Comment Cards:** Anyone from the public wishing to address the Town Council must complete a Comment Card before speaking. This must be filled out completely with your full name and address and given to the Town Clerk. During the meeting, before public comments, you may only address the item on the agenda in which is being discussed at the time of your comment. During public comments, you may address any item you desire. Please remember that there is a three (3) minute time limit on all public comment. Any person who decides to appeal any decision of the Council with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose, may need to ensure that a verbatim record of the proceedings is made which included testimony and evidence upon which the appeal is to be based. Persons with disabilities requiring accommodations in order to participate should contact the Town Clerk's Office (561-793-2418), at least 48 hours in advance to request such accommodation.



# Town of Loxahatchee Groves

## Regular Town Council Meeting

### Tuesday, July 19, 2016 at 6:00 p.m.

## MINUTES

### 1. **OPENING**

#### a. Call to Order & Roll Call

Mayor Browning called the meeting to order at 6:00 p.m. Present were Mayor David Browning, Vice Mayor Tom Goltzené and Council Members Ronald Jarriel, Ryan Liang and Todd McLendon. Also present was Town Manager Bill Underwood, Town Attorney Michael D. Cirullo, Jr., Town Planning Consultant Jim Fleischmann and Town Clerk Virginia Walton.

- b. Pledge of Allegiance & Invocation – Mayor Browning
- c. Approval of Agenda

Council Member McLendon asked that an item be added under his discussions as item #11(a)(2) Confidentiality Regarding Big Dog Ranch.

**Motion:** a motion to approve the agenda as revised was made by Council Member Liang and seconded by Council Member McLendon. Motion passed 5 – 0.

### 2. **ORDINANCES**

#### a. ORDINANCE NO. 2016-07 (First Reading – Okeechobee Amendments)

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, AMENDING THE TOWN OF LOXAHATCHEE GROVES COMPREHENSIVE PLAN, IN ACCORDANCE WITH SECTION 163.3184(3) FLORIDA STATUTES TO ADD OBJECTIVES 1.16 AND 1.17, INCLUDING SUPPORTIVE POLICIES, TO THE TEXT OF THE FUTURE LAND USE ELEMENT RELATING TO OKEECHOBEE BOULEVARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS, AND PROVIDING FOR AN EFFECTIVE DATE.

Council discussed several different views on the future of Okeechobee Boulevard and Southern Boulevard:

- Designate Okeechobee as a two lane road in the comp plan and don't support four lanes, with the exception of Southern Boulevard. There were already precedents set in the Florida Statutes now for Towns controlling growth through their comp plans.
- No development on Okeechobee that would necessitate an expansion to four lanes
- Above changes would necessitate changes in the ULDC Landscape Codes regarding sizes of buffers, sizes of trees, etc.
- Upgrade the stakes and you upgrade the developments

- Only roundabouts – no traffic lights
- No commercial at all on Okeechobee until Southern Boulevard is built out 80% or more; then reconsideration by Council
- Need a professional formal design plan for Okeechobee Boulevard to go into Comp Plan – then taken more seriously by PBC. Put money in budget.
- Suggested roads for roundabouts – Folsom Road, A Road (it was noted that the Council had plans for red light at Folsom) and D Road at Okeechobee.
- Leave Okeechobee as it is and let developers request land use amendments. Council to consider if a benefit/need for the residents. Keep as AR.
- Put 30 mph speed limits into comp plan (Town Attorney warned of unexpected consequences if changes were wanted in the future)
- Possible grants for landscaping along Okeechobee (County would have to go along with grant applications)

Dennis Lipp, North Road, stated input should come from Planning Consultant Fleischmann on any Comp Plan amendments; possibly have him put objectives and policies in a form that looks like a comp plan.

Don Borovy, Tripp Road was not in favor of roundabouts. A signal was needed at D Road and control traffic with PBSO motor officers once a week. You can't control people who speed without enforcement.

**Motion:** a motion to change the Comp Plan to state that Okeechobee Boulevard stay as a two lane road and preference would be for roundabouts and/or four way stops, as well as place money in the budget for a formal design, was made by Vice Mayor Goltzené and seconded by Council Member McLendon. Motion passed 5 – 0.

Town Attorney Cirullo stated this motion would now go back to the P&Z Board for recommended language for policies, procedures and then to the planners. This would all come back to the Council as an ordinance. There was discussion about including the design in the comp plan, but it was determined that just text was better because a design would restrict the Town more.

Planning Consultant Fleischmann asked that the Council consider approving at least the one policy in the previous recommendations noted on page 14, being 1.17 Objectives regarding discouraging vacant commercial properties on Okeechobee Boulevard and Policy 1.17.1 a thru d. This would also put responsibility on the developer to submit what they felt was a non-residential use, and give the Council and P&Z Board more information to review. It would make it more difficult for developments to submit conceptual plans. There could be a sunset provision for the master plan submitted. Council wanted to know what was now in the Comp Plan that let developers think they can develop commercial on Okeechobee more than on D Road, as an example. Planning Consultant Fleischmann responded that the Town's Zoning Districts stated that properties could only rezone to commercial on sites that fronted a principal or minor arterial roadway (County definition), and there were only two of those in Loxahatchee Groves, Southern and Okeechobee. The ULDC would need to be changed to state that commercial could only be allowed on a principal arterial road, or a certain distance from a principal arterial road, and not

acceptable on a minor arterial road. Folsom was designated an urban local road. Council felt this would encourage commercial on Okeechobee and would consider section 1.17 only if amended to say “Southern Boulevard”, not Okeechobee.

**Motion:** a motion to change the ULDC with regard to commercial on Okeechobee as discussed above was made by Council Member McLendon and seconded by Vice Mayor Goltzené. Motion passed 3 – 2, with Council Members Jarriel and Liang dissenting.

**Motion:** a motion to deny adoption of Ordinance No. 2016-07 was made by Council Member McLendon and seconded by Vice Mayor Goltzené. Motion passed 5 – 0.

Laurie Simmons, D Road, understood that Minto had put money up for a stoplight on D Road, and was that going to still happen?

Mayor Browning and Town Attorney Cirullo assured Ms. Simmons that a condition of the Minto project had been to pay for a traffic light at D Road, which as yet has not been undone; and also the Town had voted for a traffic light, and that also has not be undone. Therefore, it might be delayed due to the incorporation of Minto’s Westlake, but something would be done at D Road.

b. ORDINANCE NO. 2016-06 (Second Reading - Moratorium)

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, PROVIDING FOR A MORATORIUM UNTIL JANUARY 20, 2017, ON THE PROCESSING AND REVIEW OF APPLICATIONS FOR RESCUED ANIMAL CARE FACILITIES WITHIN THE CORPORATE BOUNDARIES OF THE TOWN; PROVIDING FOR EXEMPTIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Notice of public hearing was placed in the Palm Beach Post on June 9 and July 6, 2016. The P&Z Board had recommended approval of the ordinance at their meeting on July 9, 2016. The only exception would be Big Dog Ranch as they had been approved prior to June 1, 2016. There were no public comments on this ordinance.

**Motion:** a motion to adopt Ordinance No. 2016-06 on second reading was made by Council Member McLendon and seconded by Council Member Liang. Motion passed 5 – 0.

### **3. PUBLIC COMMENTS**

Laurel Bennett stated that she had lived in the area for 28 years, and was running for District 86 Seat in the Florida House of Representatives. After listening to discussions tonight, she commented that she was in favor of roundabouts, as she felt they were the smoothest way through traffic. Her goals were in the areas of transportation, education (she was not in favor of common core), families, healthcare and veterans. She asked that everyone contact their legislators to help push for Bill 969, which would give Navy Sailors coverage for Agent Orange.

Dr. Omar, 8<sup>th</sup> Place North/D Road, stated he had been here several times regarding the designation of his road as a public road. He still has not had a resolution to this problem with the illegal gate blocking his access and trees growing onto the road.

Vice Mayor Goltzené responded that he was correct that the road was public. Code Enforcement had been there, the gates had been moved by the Town, but had been put back. This was now a civil disobedience by this neighbor and PBSO should be called.

Council Member Jarriel stated the Town needed to leave this alone, they were having a hard time proving the road had been maintained by the Town for 7 years. We messed up that road and should leave it up to the lawyers to work this out.

Council Member McLendon stated the Town Council had approved the gas tax maps year after year with this road on it. It was a public road.

Mayor Browning stated the Town had received bills from the Water Control District with that road on it, and which the Town paid for and has always considered it a Town Road.

Council Member Jarriel disagreed that the Water Control District had submitted bills with specific roads listed.

Town Attorney Cirullo stated it had taken time to research and find the records, and had just found more recently, which needed to go to the other attorney. We may need to go before a judge for a final decision as he had tried to work this out with no success.

**Motion:** a motion to move forward with this as a civil disobedience was made by Vice Mayor Goltzené and seconded by Council Member McLendon. Motion passed 3 – 2, with Council Members Jarriel and Liang dissenting.

Council Member Jarriel recognized former Wellington Council Member Matt Wilhelm in the audience and welcomed him to the meeting.

Mayor Browning called for a brief break at 7:48 pm. Meeting re-convened at 7:57 pm.

#### **4. CONSENT AGENDA**

(Public Comment will be permitted on consent agenda items prior to Council vote)

- a. Minutes: June 21, 2016 Special Town Council Meeting
- b. June Invoices for Goren, Cherof, Doody & Ezrol, PA
- c. Approval of Palm Beach County Water Utilities Department Application for Service for Elena Maris, 171 Valencia Drive
- d. Florida Department of Law Enforcement Approval for Edward Byrne Memorial Justice Assistance Grant (JAG) Funds in the amount of \$333,395 to Palm Beach County for Fiscal Year 2016.



e. RESOLUTION NO. 2016-56 (F Road Deed)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, ACCEPTING THE QUIT CLAIM DEED FROM THE LOXAHATCHEE GROVES WATER CONTROL DISTRICT FOR "F" ROAD AS DESCRIBED HEREIN; PROVIDING AUTHORIZATION FOR THE RECORDING OF THE QUIT CLAIM DEED AND TO TAKE ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.

**Motion:** a motion to approve the consent agenda as presented was made by Council Member Jarriel and seconded by Council Member Liang. Motion passed 5 – 0.

## 5. **COMMITTEE REPORTS**

a. FAAC Committee Report – Budget Recommendations  
Anita Kane, Chair

Chair Anita Kane, stated the committee had recommended that the millage be kept at 1.4718, and the solid waste assessment be kept at 256.27. One member, Mr. Johnson, had stated that the priorities for the next fiscal year should be paving/drainage/trails/water lines. Ms. Kane then announced that she would be resigning her position on the Committee as soon as a replacement could be found, since she had recently won a seat on the Board for the Water Control District, and felt there might be some conflict of interest.

## 6. **RESOLUTIONS**

a. Fiscal Year 2017 Revised Proposed Budget – was presented to the Council for their review.

b. RESOLUTION NO. 2016-54 (Solid Waste Assessment)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, RELATING TO THE PROVISION OF RESIDENTIAL SOLID WASTE COLLECTION SERVICES AND FACILITIES AND PROGRAMS ("SOLID WASTE COLLECTION SERVICES") IN THE TOWN OF LOXAHATCHEE GROVES, FLORIDA; PROVIDING FOR PURPOSE AND DEFINITIONS; PROVIDING FOR LEGISLATIVE DETERMINATIONS; ESTABLISHING THE ESTIMATED RATE FOR THE SOLID WASTE COLLECTION SERVICES ASSESSMENT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.

Manager Underwood advised the Council that Staff was recommending that the solid waste assessment remain the same as last year at \$256.27 per dwelling unit, for a total of \$348,015.00.

**Motion:** a motion to establish the solid waste assessment for fiscal year 2016/2017 at \$256.27 per dwelling unit, for a total of \$348,015.00, was made by Council Member McLendon and seconded by Council Member Liang. Motion passed 5 – 0.

c. RESOLUTION NO. 2016-55 (Proposed Millage)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA ADOPTING A PROPOSED OPERATING MILLAGE RATE OF \_\_\_\_\_ FOR GENERAL OPERATING BUDGET PURPOSES FOR FISCAL YEAR 2016/2017; APPROVING AND AUTHORIZING TRANSMITTAL OF THE FORM DR-420 TO THE PROPERTY APPRAISER; PROVIDING FOR THE ESTABLISHMENT OF AND SETTING FORTH THE DATE, TIME AND PLACE OF THE PUBLIC HEARING TO CONSIDER THE FISCAL YEAR 2016/2017 PROPOSED MILLAGE RATE AND TENTATIVE BUDGET; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Manager Underwood advised the Council that Staff was recommending that the proposed millage rate remain the same as last year at 1.4718. The rollback rate was 1.2822. The first budget hearing was set for Thursday, September 8, 2016, at 7:00pm in Town Hall.

**Motion:** a motion to establish the proposed millage rate of 1.4718 for fiscal year 2016/2017 was made by Council Member McLendon and seconded by Council Member Liang. Motion passed 5 – 0.

## 7. OLD BUSINESS

a. RESOLUTION NO. 2016-33 (Appointment FAAC)(continued from 6/21 agenda)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, APPOINTING \_\_\_\_\_ AS A VOTING MEMBER OF THE FINANCE ADVISORY AND AUDIT COMMITTEE, TO SERVE A TERM OF ONE (1) YEAR; PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.

This item was pulled from the agenda for a future date once Council Member Liang has an appointee for this Committee.

b. RESOLUTION NO. 2016-35 (Appointment ULDC) (continued from 6/21 agenda)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, APPOINTING \_\_\_\_\_ AS A REGULAR VOTING MEMBER, AND APPOINTING \_\_\_\_\_ AS AN ALTERNATE MEMBER OF THE TOWN'S ULDC ADVISORY COMMITTEE, TO SERVE TERMS THAT EXPIRE ON THE SUNSET DATE OF DECEMBER 31, 2016; PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.

Council Member Liang nominated Mary McNicholas as a regular voting member. There were no nominations for the alternate position.

**Motion:** a motion to appoint Mary McNicholas as a regular member to the ULDC Committee was made by Council Member Jarriel and seconded by Council Member McLendon. Motion passed 5 – 0.

c. RESOLUTION NO. 2016-49 (Appointment P&Z)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, APPOINTING \_\_\_\_\_ AS ALTERNATE MEMBER OF THE TOWN'S PLANNING AND ZONING BOARD TO SERVE A TERM OF ONE (1) YEAR; PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.

This item was pulled from the agenda for a future date once an appointee for this Committee has been found.

d. Approval of Methodology for Prioritization of Town Road Improvements and Cost Sharing Policy for Capital Improvement Projects (continued from 6/21/16 agenda)

Manager Underwood stated this had been before the Council several times in the past, but this was a critical time now. Gas Tax money could be designated to be used to pay off any debt borrowed to get the roads done. Easements and swales should be included with the roads for drainage.

Council reviewed the Road Prioritization Methodology and had consensus on the following, which should be brought back as a resolution:

- 1) leave the "Goal" section in
- 2) take item #1 out for now
- 3) leave item #2 b thru e "funding levels" in – delete option "a" "millage increase", although this was not a unanimous consensus
- 4) leave all item #3 in
- 4) leave all item #4 in
- 5) leave all item #5 in

## 8. **NEW BUSINESS**

a. RESOLUTION NO. 2016-50 (attorney contract renewal)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, AMENDING THE AGREEMENT BETWEEN THE TOWN OF LOXAHATCHEE GROVES AND GOREN, CHEROF, DOODY & EZROL, P.A.; AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE THE AGREEMENT; PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.

**Motion:** a motion to approve the resolution and amended legal services agreement was made by Council Member Jarriel and seconded by Council Member McLendon. Motion passed 5 – 0.

b. RESOLUTION NO. 2016-51 (PBC Water Utilities)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXHATCHEE GROVES, FLORIDA, AUTHORIZING THE TOWN COUNCIL TO DESIGNATE THE TOWN MANAGER WITH SIGNATORY AUTHORITY FOR ALL RESIDENT APPLICATIONS FOR PALM BEACH COUNTY WATER UTILITIES SERVICE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Manager Underwood explained to the Council that this approval process was ministerial in nature, but due to this requirement there were unnecessary delays to residents who had to wait for one meeting per month to get this on an agenda for approval. Council brought up the issue of Royal Palm Beach still receiving an additional franchise fee for the properties that were previously unincorporated, but are now within the boundaries of Loxahatchee Groves. Council felt this should be addressed with Royal Palm Beach Officials.

**Motion:** a motion to approve the resolution and give the Town Manager signatory authority for all applications for Palm Beach County water utilities service was made by Council Member Jarriel and seconded by Council Member McLendon. Motion passed 5 – 0.

**Motion:** a motion to instruct the Town Manager, or his designee, to draft a letter to Royal Palm Beach officials for the Mayor's signature, requesting they discontinue the receipt of these franchise fees, was made by Council Member Jarriel and seconded by Council Member McLendon. Motion passed 5 – 0.

Vice Mayor Goltzené had to leave the meeting early at 9:24 pm.

c. RESOLUTION NO. 2016-52 (Change Orders)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, APPROVING CHANGE ORDERS #1, #2, #3 AND #4 FOR "B" ROAD PAVEMENT SURFACING, TO HARDRIVES OF DELRAY, INC. d/b/a HARDRIVES, INC., FOR A NEW TOTAL CONTRACT PRICE OF \$1,127,180.0; AND PROVIDING FOR AN EFFECTIVE DATE.

Manager Underwood stated that several changes had been requested by various council members that would impact the cost of the B Road construction project. Staff, Engineer and Contractor had determined the increase/decrease of the total cost of the project to include these changes. Further review has indicated some revised change order costs, as well as the total cost increase of \$1,125,555.80, instead of the \$1,127,180.00 originally quoted. Change Order #1 would have no net cost increase; Change Order #2 would increase the contract by \$58,422; Change Order #3 would increase the contract by \$32,342; and Change Order #4 would increase the contract by \$1,783.

**Motion:** a motion to approve Change Orders #1, #2, #3 and #4, with an amended total cost of \$1,125,555.80, was made by Council Member Liang and seconded by Council Member Jarriel. Motion passed 4 – 0.

Council suggested staff obtain a price for paving the ¼ mile additional section of B Road that would meet up with the south section; however, it was noted that the Town still did not have Collecting Canal from the Water Control District. It was also suggested that the signs be put on the canal side.

Brian Thompson, Bergeron, stated that he would like to throw his name in the hat for the extra work.

**Motion:** a motion to instruct the Town Manager to obtain a price from Hardrives for this ¼ mile section of B Road was made by Council Member McLendon and seconded by Council Member Liang. Motion passed 4 – 0, with Council Member Jarriel dissenting.

d. RESOLUTION NO. 2016-53 (ILA)

A RESOLUTION OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE LOXAHATCHEE GROVES WATER CONTROL DISTRICT THE PURPOSE OF FUNDING CONSTRUCTION, RECONSTRUCTION AND MAINTENANCE OF ROADS LOCATED WITHIN THE TOWN OF LOXAHATCHEE GROVES; AND PROVIDING AN EFFECTIVE DATE.

Manager Underwood advised the Council that there was some language in the agreement that needed to be revised to comply with Florida Statutes for funding of revenue dollars for this work, and based on review of costs and the transfer of some roads to the Town, the total funding would need to be revised from \$85,000 to \$77,764. Council Member McLendon was not in favor of funding the Water Control District since he felt they had failed in the past on OGEM and maintenance; and felt the Town should go out to bid on this work. Mayor Browning suggested a straight percentage of what they owned and what the Town owned. Council Member Jarriel stated it was time to stop telling the Water Control District how to do their job.

Dennis Lipp, North Road, stated the Water Control District did discuss turning the roads over to the Town, but some were against it.

**Motion:** a motion to approve the ILA with the Water Control District at the amended fee of \$77,764 was made by Council Member Jarriel and seconded by Council Member Liang. Motion passed 3 – 1, with Council Member McLendon dissenting.

**9. PRESENTATIONS – none scheduled**

**10. MANAGER'S REPORT – Town Manager Underwood**

- a. Agenda Item Report – Updates on various activities and issues concerning the Town
  - Code enforcement had closed or acted upon 15 pending cases

- Palm Beach State College easement issue – consensus was to send a formal letter to the Water Control District requesting they take off the one easement
  - Due to the Governor’s Emergency Declaration regarding Algea, all pending development plans were again automatically extended
  - 8<sup>th</sup> Place North – Staff had found additional records, which were being forwarded to the opposing attorney
  - The financial software implementation still had an October Go Date
  - Big Dog Ranch – the attorneys continue to work on this case
- b. Palm Beach County Sheriff’s Office District 15 Monthly Report for June 2016
- c. Palm Beach County Fire-Rescue Monthly Report for June 2016

## **11. COUNCIL REPORTS**

- a. Council Member McLendon (**continued from 6/21/16 agenda**)
1. Discussion and Direction on Special Magistrate

Since code enforcement was again moving forward, it was now necessary to acquire a Special Magistrate to hear the pending cases, and the contract for the previous attorney who served this function had expired some time ago.

**Motion:** a motion to have Staff send out a letter of interest for special magistrate services was made by Council Member McLendon and seconded by Council Member Liang. Motion passed 4 – 0.

**Add:** 2. Confidentiality regarding Big Dog Ranch

Council Member McLendon requested that the Town waive the confidentiality clause regarding discussing the litigation on the Big Dog Ranch issue, so that the real facts could be brought to light. Not all members of the Council were in agreement.

**Motion:** a motion to waive the confidentiality clause on discussion of the litigation regarding Big Dog Ranch was made by Council Member McLendon and seconded by Council Member Liang. Motion failed 1 – 3, with Council Members Jarriel and Liang and Mayor Browning dissenting.

- b. Council Member Jarriel
1. Discussion and Direction on old Council Laptops (**continued from 6/21/16 agenda**)

Council Member Jarriel suggested that the old laptops be donated, possibly to a local school.

**Motion:** a motion to direct the Town Manager to finalize the donation of the old Council laptops to a local school was made by Council Member Jarriel and seconded by Council Member McLendon. Motion passed 4 – 0.

2. Discussion and Direction on Cleaning of Ditches and Swales  
(**continued from 6/21/16 agenda and was again continued to a future meeting**)

### 3. Discussion and Direction on continuation of placement of road materials on Town Roads

Council Member Jarriel stated that Bergeron was doing a great job and wanted them to continue to assess the roads and continue working until a final decision was made for the roads.

## 12. **CLOSING COMMENTS**

### a. Public

Marge Herzog, A Road, requested Bergeron be instructed to do another swing by and keep the work that had been accomplished maintained. The swales were overgrown on 160<sup>th</sup> and 161<sup>st</sup>. Also on July 28<sup>th</sup> the Landowner's Meetings was having a speaker talk on Florida Greenways & Trails.

### b. Town Attorney

### c. Town Council Members

Council Member McLendon commented that he was happy with the progress made on the roads. Mayor Browning thanked everyone for coming.

## 13. **ADJOURNMENT**

Hearing no further business, a motion to adjourn the meeting was made at 10:35 PM.

---

Virginia Walton, Town Clerk

---

David Browning, Mayor

*These minutes were approved by the Town Council on Tuesday, \_\_\_\_\_2016.*

GOREN, CHEROF, DOODY & EZROL, P.A.  
Attorneys at Law  
3099 East Commercial Boulevard  
Suite 200  
Fort Lauderdale, Florida 33308  
Telephone (954) 771-4500

LOXAHATACHEE GROVES/TOWN OF  
155 F Road  
Loxahatchee Groves FL 33470

Page: 1  
07/26/2016  
ACCOUNT NO: 1574-0702400  
STATEMENT NO: 10735

Attn: William F. Underwood, II - Town Manager

General Matters

*MDC*

		HOURS
07/10/2016	MDC Review emails on pending items.	0.20
07/11/2016	MDC Miscellaneous Telephone conference with Bill Underwood on pending matters; review agenda materials for 7/15 meeting; Telephone conference with PBSC.	1.70
07/12/2016	MDC Miscellaneous telephone conference on pending matters; review materials for 7/19 Council meetings; Telephone conference with JF Re: PZ Board matters.	0.90
07/13/2016	MDC Review materials, attend meeting at Loxahatchee Groves offices with Bill Underwood to review pending items; review agenda items; meet with Barry Trumbley; meet with Virginia Walton on resolutions, variances; miscellaneous research on pending items.	4.00
07/14/2016	MDC Telephone conference with BU on agenda matters; Telephone conference with JF on pending PZ matters.	0.60
	MDC Review materials, Telephone conference with JF on resolution and ordinance adoption.	0.40
07/15/2016	MDC Review B Road easements, prepare forms; correspond with Engineer and BU on issues with easements.	1.30
07/16/2016	MDC Review email correspondence on B Road easements, review initial draft Release document prepare by College counsel; revise Perez easement (B Road); review agenda materials for 7/19 meeting.	1.00
07/18/2016	MDC Review and revise easement documents for B Road; review and revise PBSC Release document; continue reviewing agenda items for 7/19 meeting; Telephone conference with BU on 8th Place North.	0.90
07/19/2016	MDC Review materials, Miscellaneous telephone conference with Council; revise draft PBSC document (permits); review materials on road maintenance, telephone conference with Scott Bryson (Keschvarz) Re: road map issues.	6.30
07/20/2016	SCW Research regarding Comp Plan issue and meeting with Mike Cirullo, update Mike Cirullo.	2.50
	MDC Review items from 7/19 meeting, Miscellaneous follow up; Miscellaneous telephone conference on pending items; begin review of comp plan items from	



## LOXAHATACHEE GROVES/TOWN OF

07/26/2016

ACCOUNT NO: 1574-0702400  
STATEMENT NO: 10735

## General Matters

HOURS  
1.80

7/19;

07/21/2016	SCW	Research regarding Comp Plan and Okeechobee Blvd. Telephonic conference with Palm Beach County. Telephonic conference with Planning and Zoning in Palm Beach County re: Okeechobee Blvd.	2.10	
	MDC	Review materials Re: Comp Plan proposals; review revised resolutions from 7/19 meeting; Telephone conference with BU on pending items; Telephone conference with council members on various matters; Telephone conference with JF on zoning matters, council direction on comp plan and ULDC; review more revised resolution from 7/19 meeting.	2.20	
07/22/2016	SCW	Evaluate correspondence received from Palm Beach County regarding tier maps. Research regarding roads.	1.40	
	MDC	Review materials, review revised resolutions from 7/19 meeting; begin preparing Road Prioritization Resolution per Council direction; review revised LGWCD Interlocal Agreement (changed per Council approval at 7/19 meeting).	1.50	
07/25/2016	MDC	Prepare form of Release of Lien; prepare resolution to adopt Road Prioritization Policy; telephone conference with BU on PZ matters, 8/2 agenda items; review draft of Alcohol Sales Ordinance; review RLI for magistrate services; review code interpretation response (Rodriguez); telephone conference with attorneys for Equestrian Services re: status of property, assessment issues; telephone conference with BU on status of OIG audit.	3.20	
07/26/2016	MDC	Per BU, review materials, draft language for potential ordinance on abatement of overgrowth affecting roads and liens; revise Road Prioritization Policy Resolution, forward to BU; review materials RE: vegetation and environmental regulations, update BU; review zoning memo from Jim Fleischman for 15211 Okeechobee; misc review of items for 8/2 meeting.	2.10	
		FOR CURRENT SERVICES RENDERED	34.10	6,308.50

## RECAPITULATION

TIMEKEEPER	HOURS	HOURLY RATE	TOTAL
MICHAEL D. CIRULLO	28.10	\$185.00	\$5,198.50
SHARI C. WALLEN	6.00	185.00	1,110.00

Photocopies	85.00
TOTAL EXPENSES	85.00
TOTAL CURRENT WORK	6,393.50
BALANCE DUE	<u>\$6,393.50</u>

AMOUNTS PREVIOUSLY BILLED NOT INCLUDED ABOVE

GOREN, CHEROF, DOODY & EZROL, P.A.  
 Attorneys at Law  
 3099 East Commercial Boulevard  
 Suite 200  
 Fort Lauderdale, Florida 33308  
 Telephone (954) 771-4500

TOWN OF LOXAHATCHEE GROVES  
 155 F Road  
 Loxahatchee Groves FL 33470

Page: 1  
 07/26/2016  
 ACCOUNT NO: 1574-0706600  
 STATEMENT NO: 10736

Attn: William F. Underwood, II - Town Manager

Solid Waste Special Assessment

07/13/2016	MDC	Review Preliminary Resolution, discuss with Perla Underwood	HOURS	
			0.50	
		FOR CURRENT SERVICES RENDERED	0.50	92.50
RECAPITULATION				
	<u>TIMEKEEPER</u>		<u>HOURS</u>	<u>HOURLY RATE</u>
	MICHAEL D. CIRULLO		0.50	\$185.00
				<u>TOTAL</u>
				\$92.50
		TOTAL CURRENT WORK		92.50
		BALANCE DUE		<u>\$92.50</u>

*MDC*

GOREN, CHEROF, DOODY & EZROL, P.A.  
Attorneys at Law  
3099 East Commercial Boulevard  
Suite 200  
Fort Lauderdale, Florida 33308  
Telephone (954) 771-4500

TOWN OF LOXAHATCHEE GROVES  
155 F Road  
Loxahatchee Groves FL 33470

Page: 1  
07/26/2016  
ACCOUNT NO: 1574-1107598  
STATEMENT NO: 10737

Attn: William F. Underwood, II - Town Manager

Professional Services Group Billing Dispute

07/08/2016	Prestige Reporting Service - Invoice 16-41377	586.85
		<u>586.85</u>
	TOTAL ADVANCES THRU 07/26/2016	<u>586.85</u>
	TOTAL CURRENT WORK	586.85
	BALANCE DUE	<u><u>\$586.85</u></u>

*hdc*

GOREN, CHEROF, DOODY & EZROL, P.A.  
Attorneys at Law  
3099 East Commercial Boulevard  
Suite 200  
Fort Lauderdale, Florida 33308  
Telephone (954) 771-4500

TOWN OF LOXAHATCHEE GROVES  
155 F Road  
Loxahatchee Groves FL 33470

Page: 1  
07/26/2016  
ACCOUNT NO: 1574-1107600  
STATEMENT NO: 10738

Attn: William F. Underwood, II - Town Manager

adv. Big Dog Ranch (Litigation)

HOURS

07/07/2016	MDC	review emails from Big Dog attorney Re: public records and permitting matters.	0.20	
07/11/2016	MDC	Miscellaneous Telephone conference with Greg Coleman Re: moratorium issues, statues of case; telephone conference with Bill Underwood, update council; review amended motion and reply filed by Big Dog; telephone conference with Mike Burke.	0.90	
07/12/2016	MDC	Miscellaneous telephone conference, continue reviewing pleadings filed 7/11 by Big Dog	0.60	
07/20/2016	MDC	Telephone conference with MBurke, review email on status of case.	0.40	
07/21/2016	MDC	Review emails on status of case, Miscellaneous telephone conference with Council Members.	0.60	
07/22/2016	MDC	Phone conference with M. Burke, miscellaneous telephone calls with Council re: status of case.	0.50	
		FOR CURRENT SERVICES RENDERED	3.20	592.00

RECAPITULATION

<u>TIMEKEEPER</u>	<u>HOURS</u>	<u>HOURLY RATE</u>	<u>TOTAL</u>
MICHAEL D. CIRULLO	3.20	\$185.00	\$592.00

07/21/2016	Prestige Reporting Service - Invoice 16-41550	776.30
		776.30
	TOTAL ADVANCES THRU 07/26/2016	776.30
	TOTAL CURRENT WORK	1,368.30

*MDC*

TOWN OF LOXAHATCHEE GROVES

Page: 2  
07/26/2016  
ACCOUNT NO: 1574-1107600  
STATEMENT NO: 10738

adv. Big Dog Ranch (Litigation)

BALANCE DUE

\$1,368.30

AMOUNTS PREVIOUSLY BILLED NOT INCLUDED ABOVE

**Town of Loxahatchee Groves, Florida**  
**Town Council**  
**AGENDA ITEM REPORT**  
**AGENDA ITEM NO. 3c**  
MEETING DATE: 8/2/2016

**PREPARED BY:** William F. Underwood, II

**SUBJECT:** Sheriff of Palm Beach County Contract Extension

**1.BACKGROUND/HISTORY**

**Problem Statement:** The Town Council has to provide for law enforcement public safety services.

**Problem Solution:** Continue the contract for police services from the Sheriff of Palm Beach County

Beginning October 1, 2007, the Town entered into a contract with the Sheriff of Palm Beach County for the provision of law enforcement services to the Loxahatchee Groves citizens. This agreement has been renewed every year since then. The current contract expires on September 30, 2016. The cost of the contract for this fiscal year is \$288,746.

**2.CURRENT ACTIVITY**

This office has received a renewal contract extension from the Sheriff of Palm Beach County for the period beginning October 1, 2016 and ending September 30, 2017. The contract reflects a 2% increase in the cost of services. The amount of the contract for next year will be \$294,521.

**3.ATTACHMENTS**

Resolution No. 2016-58

Ninth Addendum To The Law Enforcement Service Agreement

**4.FINANCIAL IMPACT**

Appropriation for FY 2016-17 is set to meet the contract amount of \$294,521.

**5.RECOMMENDED ACTION**

Motion to approve resolution 2016-

**TOWN OF LOXAHATCHEE GROVES****RESOLUTION NO. 2016-58**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, AMENDING THE AGREEMENT BETWEEN THE TOWN OF LOXAHATCHEE GROVES AND PALM BEACH COUNTY LAW ENFORCEMENT SERVICES, AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE THE AGREEMENT; PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.**

**WHEREAS**, on October 1, 2007, the Town Council approved an Agreement with Ric L. Bradshaw, Sheriff of Palm Beach County (hereinafter "Sheriff") for the performance of law enforcement services within the boundaries of Loxahatchee Groves, for a term from October 1, 2007 through September 30, 2008, for a yearly amount of \$240,000 for personnel and equipment; and

**WHEREAS**, on August 20, 2008, the Town Council approved Addendum #1 to the Agreement, with an increased cost to \$261,600; on June 2, 2009, the Town Council approved Addendum #2, with an increased cost to \$272,064; on July 6, 2010, the Town Council approved Addendum #3, with an increased cost to \$274,785; on June 6, 2011, the Town Council approved Addendum #4, with the same cost of \$274,785; on October 2, 2012, the Town Council approved Addendum #5, with the same cost of \$274,785; on September 17, 2013, the Town Council approved Addendum #6, with an increased cost to \$280,281; on August 5, 2014, the Town Council approved Addendum #7, with an increased cost to \$283,084; and on July 21, 2015, the Town Council approved Addendum #8, with an increased cost to \$288,746; and

**WHEREAS**, the Sheriff now wishes to amend the yearly rate to \$294,521 and renew the contract with Addendum #9 for the fiscal year October 1, 2016 through September 30, 2017; and

**WHEREAS**, the Town Council finds it is in the best interest of the Town of Loxahatchee Groves to approve the attached amended Agreement for Law Enforcement Services.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE  
TOWN OF LOXAHATCHEE GROVES, FLORIDA, THAT:**

**Section 1.** The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

**Section 2.** The Town Council of the Town of Loxahatchee Groves approves the amended Agreement for Law Enforcement Services, attached hereto and incorporated herein as Exhibit "A", and authorizes the appropriate Town Officials to execute same.

**Section 3.** All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

**Section 4.** If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

**Section 5.** This Resolution shall become effective immediately upon its passage and adoption.

Council Member \_\_\_\_\_ offered the foregoing Resolution. Council Member \_\_\_\_\_ seconded the Motion, and upon being put to a vote, the vote was as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
DAVID BROWNING, MAYOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOM GOLTZENÉ, VICE MAYOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RONALD JARRIEL, COUNCIL MEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RYAN LIANG, COUNCIL MEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD MCLENDON, COUNCIL MEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



**ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE  
GROVES, FLORIDA, THIS \_\_\_\_ DAY OF AUGUST 2016.**

TOWN OF LOXAHATCHEE GROVES,  
FLORIDA

\_\_\_\_\_  
Mayor David Browning

ATTEST:

\_\_\_\_\_  
Virginia M. Walton, Town Clerk

\_\_\_\_\_  
Vice-Mayor Tom Goltzené

\_\_\_\_\_  
Council Member Ronald Jarriel

APPROVED AS TO LEGAL FORM:

\_\_\_\_\_  
Council Member Ryan Liang

\_\_\_\_\_  
Office of the Town Attorney

\_\_\_\_\_  
Council Member Todd McLendon

**EXHIBIT “A”**

**AMENDMENT #9 TO LAW ENFORCEMENT SERVICES AGREEMENT**

**NINTH ADDENDUM TO THE LAW ENFORCEMENT SERVICE AGREEMENT**  
**SHERIFF RIC L. BRADSHAW AND TOWN OF LOXAHATCHEE GROVES**

This Ninth Addendum to the Law Enforcement Service Agreement is made by and between Town of Loxahatchee Groves (hereinafter referred to as “Loxahatchee Groves”) located in Palm Beach County, and Ric L. Bradshaw, Sheriff of Palm Beach County, Florida (hereinafter referred to as “Sheriff”). Loxahatchee Groves and the Sheriff shall hereinafter be referred to as the “Parties.”

**WHEREAS**, the Parties executed a Law Enforcement Service Agreement effective October 01, 2007, a First Addendum effective October 01, 2008, a Second Addendum effective October 01, 2009, a Third Addendum effective October 01, 2010, a Fourth Addendum effective October 01, 2011, a Fifth Addendum effective October 01, 2012, a Sixth Addendum effective October 01, 2013, a Seventh Addendum effective October 01, 2014, and an Eighth Addendum effective October 01, 2015, (the “Agreement”), by which the Sheriff agreed to perform law enforcement services; and

**WHEREAS**, the Parties wish to renew said Agreement for an additional twelve (12) months, effective October 01, 2016.

**NOW, THEREFORE**, in consideration of the mutual covenants herein contained the receipt and sufficiency of which are hereby acknowledged, it is agreed upon as follows:

1. In accordance with Article 7, Section A. of the Law Enforcement Service Agreement, the Parties have agreed to renew the Agreement for an additional twelve (12) month term. The term of this renewal is October 01, 2016 through September 30, 2017.
2. Article 6, Section A. of the Law Enforcement Service Agreement is amended as to the total amount due for law enforcement services as follows: The total cost of personnel and equipment shall be \$294,521.00. Monthly payments shall be \$24,543.42. Last payment shall be \$24,543.38.
3. In all other respects and unless otherwise stated, the terms and conditions of the Agreement, which includes prior Addendums, shall continue unchanged and in full force and effect.

**IN WITNESS WHEREOF**, the Parties hereto have executed the Addendum to this Agreement as of the last date all signatures below are affixed.

**PALM BEACH COUNTY SHERIFF'S OFFICE**

**TOWN OF LOXAHATCHEE GROVES**

BY: \_\_\_\_\_  
Ric L. Bradshaw

BY: \_\_\_\_\_

Title: Sheriff

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

Witness: \_\_\_\_\_  
Antonio Araujo, Major

Witness: \_\_\_\_\_

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

Town of Loxahatchee Groves  
Planning & Zoning  
Dennis Lipp, Chairman  
Agenda Item \_\_\_\_

The Town is currently developing plans on how to manage commercial development along the Okeechobee Blvd corridor. The Town's Comprehensive Plan discourages commercial on Okeechobee and instead encourages commercial development along the Southern Blvd corridor. From Southern Blvd north to East Citrus Dr, extending from E Rd on the east to 161<sup>st</sup> St on the west is to be the northern boundary for commercial development on the Town's southern border.

Throughout the Town's visioning process, the commercial center of the Town was to be along Tangerine Dr. Tangerine was to become our "Main Street". The Drysdale development on Southern was discouraged from providing access onto Tangerine. We seem to be sending mixed signals. Do we want to follow the Comp-Plan or abandon it? When the Florida Department of Transportation starts widening Southern how friendly will they be to all of the curb-cuts required for all of the mini-developments along Southern. Do we want to allow our stretch of Southern to become like every other stripped-out stretch of highway in the state? We once had a vision of a main street, what happened?

The Tangerine Dr and Citrus Dr neighborhood is unique. The 36 (+/- 5) lots are about 0.35 acres up to just over 1 acre. Along the northern edge of Citrus are two single family lots and 20 acres owned by the Merkert Tuyet P Trust.

One possible solution to our commercial issue could be to allow land owners along Okeechobee to transfer any of their development rights, to be determined, to any property owner in the Tangerine/Citrus neighborhoods. Property owners in the Tangerine/Citrus neighborhood are currently in the AR Zoning District. The Town Council can provide an underlying Land Use/Zoning of Commercial Low, thereby allowing these property owners to sell at a price more reflective of the Town's Comp-Plan intent.

### **Existing Roadway System**

The major east-west roadways are paved, including SR-80 Southern Boulevard and Okeechobee Boulevard. Remaining roadways in the Town are unpaved. Twenty-nine (29) miles of basic traffic movement unpaved roadways are named alphabetically from A Road to G Road, North Road, Collecting Canal Road, and Folsom Road. Another twenty-nine (29) miles of unpaved roads have lesser traffic volume. The roads within the Town primarily run parallel to adjacent canals as many were originally created to maintain the canal system and are maintained by the Town of Loxahatchee Groves and the Loxahatchee Groves Water Control District (LGWCD)."

There are only two major east-west roadways; Southern Boulevard/SR-80 which runs along the southern border of the Town; and Okeechobee Boulevard, a county thoroughfare which runs east-west through the center of the Town. SR-80/Southern Boulevard is a principal arterial and is a major east-west corridor which connects the east and west ends of Palm Beach County. Widening of Southern Boulevard along the Town's southern boundary is planned in Palm Beach County's Long Range Transportation Plan (LRTP). In anticipation of the future widening, the Town is currently working on an access management plan study to evaluate potential future development plans along Southern Boulevard.

Currently, the Town does not have an extensive network of sidewalks or bike paths and plans to engage in a major roadway plan and a greenway/equestrian trail plan within one year of adoption of the Comprehensive Plan.

### **Existing Roadway Needs**

The peak hour peak direction level of service analysis for existing conditions indicates that segments of major roadways within the Town of Loxahatchee Groves, such as Okeechobee Boulevard and SR-80/Southern Boulevard, are currently operating below the adopted LOS D standard. Roadway improvements along Okeechobee Road and Southern Boulevard/SR-80 are planned in the Palm Beach County's Five Year and Long Range Transportation Plan and Florida Department of Transportation's Work Program respectively. The Town and LGWCD should coordinate with each other in addition to coordinating with FDOT and Palm Beach County for acceptable improvements to address the deficient roadways.

### **Removal of E Road from the County Thoroughfare Right-of-Way Identification Map**

To preserve the unique character of the Town, and to keep non-resident traffic away from the Town's roads, the Town has coordinated with Palm Beach County and other agencies in the removal of E Road from Palm Beach County's Thoroughfare Right-of-Way Identification Map.

### **SR 80/Southern Boulevard Access Management Study**

The Town is planning to concentrate any new commercial development within the Town between East Citrus Road border to border and SR-80/Southern Boulevard in order to minimize impacts to residential areas. There are several options under study and the final Access Management Plan for the SR-80 corridor will be utilized by the Town to guide growth along SR-80, while coordinating access along SR-80 with the planned widening.

### **Existing Hurricane Evacuation Routes**

The hurricane season is from June 1 to November 30. It is recommended that the Town continue to coordinate with the county to maintain and improve hurricane evacuations times, although the Town is not in a primary storm surge zone.

**1.2** *Objective:*  
*The Town shall support development of rural-style commercial center along the Southern Boulevard Corridor.*

**1.2.1** *Policy:*  
 The Town shall limit new commercial development to areas south of East Citrus Road border to border.

**1.2.2** *Policy*  
 The Town shall examine a special taxing district for non-residential uses south East Citrus Road East border to border by December 2010.

**1.2.3** *Policy:*  
 The Town shall endorse a substantial equestrian facility along the Southern Boulevard Corridor.

**1.2.4** *Policy:*  
 The Town shall consider extension of Tangerine Drive from the equivalent of 161<sup>st</sup> Terrace to E Road.

**1.3** *Objective:*  
*The Town shall strive to encourage a rural community design and look.*

**1.3.1** *Policy:*  
 The Town shall adopt an ordinance for non-residential development that reflects and updates the Rural Vista Guidelines by January 2010.

**1.4** *Objective:*  
*The Town shall effectively manage and monitor development and redevelopment to assure that facilities and services meet adopted levels of service.*

**1.4.1** *Policy:*  
 Development orders and permits will be conditioned on the availability of the facilities and services necessary to serve the proposed development.

**1.4.2** *Policy:*  
 Land use regulations shall require that facilities and services meet the established level of service standards and are available concurrent with the impacts of development.

**1.4.3** *Policy:*  
 Providers of public facilities must be able to authorize service to the various land uses at the same time as the land uses are permitted.

**1.4.4** *Policy:*  
 Ensure that new development bears a proportionate fair share of the cost for public facility improvements needed to accommodate the impacts of new development by utilizing a variety of mechanisms to access and collect impact fees, dedications and/or contributions from private development.

**Town of Loxahatchee Groves, Florida**  
**Town Council**  
**AGENDA ITEM REPORT AGENDA**  
**MANAGER'S REPORT ITEM NO. 7a**  
**MEETING DATE: 07/19/2016**

**Roads:** Emergency pot hole repairs undertaken

July 27, 2016	Second round of repairs completed. The last repairs lasted about three months.
April 13, 2016	Temporary repairs completed
March 29, 2016	Major short term pot hole repairs began on March 31. I instructed the Town's road contractor to provide temporary safety measures for drivers on the Town's OGEM roads. Until the Town can provide a comprehensive plan to mitigate the damaged and deteriorating OGEM roads, I am concerned with the public safety issues the roads provide. Estimated cost for these temporary measures could approach \$10,000.

**Roads:** Speed limit reduction on Okeechobee and Folsom

July 27, 2016	Staff is expecting information shortly from the County regarding the installation of 30 MPH signs on the roads.
---------------	---

**Traffic:** Staff is working with Minto to draft an agreement between Minto and the Town for the funding of the traffic light at Okeechobee Boulevard and D Road.

July 27, 2016	No activity on this item
July 14, 2016	No activity
May 10, 2016	No activity on this item
April 27, 2016	No activity
April 13, 2016	No activity on this item
March 29, 2016	No activity on this item
February 24, 2016	No activity on this item
February 10, 2016	No activity on this item
January 26, 2016	No activity on this item
January 12, 2016	No activity on this item
December 29, 2015	No activity on this item
November 25, 2015	Will be setting a teleconference the week of 11/30/2015
November 13, 2015	Emailed bullets and report to G. Webb
October 29, 2015	Provided J. Easton copy of bullet points and report
October 27, 2015	No activity on this item
October 13, 2015	Telephone call to Mr. George Webb, County engineer, and left a message for a return call.



**Town of Loxahatchee Groves, Florida**  
**Town Council**  
**AGENDA ITEM REPORT AGENDA**  
**MANAGER'S REPORT ITEM NO. 7a**  
**MEETING DATE: 07/19/2016**

October 8, 2015	Simmons & White submitted an analysis of the traffic light cost (attached) based on the Minto Proposal.
September 29, 2015	The town's traffic engineer should finish the costing during this week and can be available on the agenda of 10/20/2015.
September 1, 2015	Town traffic engineer determining cost for items not included in the Minto proposal. This is needed in order to determine amount of Town funding
August 25, 2015	Received email and will look to analyzing potential cost to implement light at D Road and Okeechobee. Transmitted information to Town Engineer for very preliminary estimates of cost.
August 12, 2015	No activity on this item
July 15, 2015	No activity on this item
June 30, 2015	No activity on this item
May 11, 2015	No activity on this item
April 15, 2015	This office met with representatives from Minto. Discussion points were covered regarding the proposed funding of the traffic control appurtenances for D Road and Okeechobee. Staff will review the information and report progress at the June 16 Town Council meeting.
April 1, 2015	No activity on this item
March 1, 2015	This office has received communication and we are trying to establish a date and time during the week of March 9 <sup>th</sup> .
February 10, 2015	No activity on this item
January 26, 2015	No activity on this item
January 14, 2015	No activity on this item
December 29, 2014	A discussion with Minto's attorney indicated Palm Beach County would agree for the Town and Minto to enter into a funding agreement which may exclude the County.

**Code Enforcement:** CEO is working to close old open cases

July 27, 2016	Code officer continues to work on active and is closing cases.
July 14, 2016	Staff is closing or taken specific action on more than 15 cases. Many are simply closed for lack of an issue and others are pending the parties action or inaction over a specified time period.

**Code Enforcement:** Need a Special Magistrate

July 27, 2016	Bid is prepared for advertising and responses are to be received by 1:00 PM August 16, 2016
---------------	---

**Town of Loxahatchee Groves, Florida**  
**Town Council**  
**AGENDA ITEM REPORT AGENDA**  
**MANAGER'S REPORT ITEM NO. 7a**  
**MEETING DATE: 07/19/2016**

July 14, 2016

It has been nearly a year since the Town had a code enforcement officer. Presently, the CEO does not require a magistrate. Staff has requested that PBC contract with the Town for the provision of a magistrate. In the meantime, the Town should consider engaging a magistrate to hear and rule on cases

**Trails:** Permit to all non-motorized trails

July 27, 2016	Legal continues to work through methodology to exclude PBSC property
July 14, 2016	No activity
May 10, 2016	No activity
April 27, 2016	LGWCD has declined to meet with the Palm Beach State College stating they believe the issue is with the Town and potential trail on the property. We have provided a letter from the College's attorney and email on the subject under Councilman Jarriel's reports on 5/3/2016.
April 13, 2016	No activity on this item
March 29, 2016	No activity on this item. Based on discussion at the last IGC meeting, the perpetual permit offered by the LGWCD is not offered in segments. In other words, the Town accepts all the berms for trails or none.
February 24, 2016	No activity
February 10, 2016	No activity on this item
February 8, 2016	Town Council removed trails agenda item and staff requested the LGWCD provide better detail information to Exhibit A of the trail permit

**Trails:** 6th Court North, Red Clover Nursery

July 27, 2016	No activity on this item
July 14, 2016	No activity
May 10, 2016	No activity on this item
April 27, 2016	No activity
April 13, 2016	No activity on this item
March 29, 2016	No activity
February 24, 2016	No activity
February 10, 2016	No activity on this item
January 26, 2016	No activity on this item
January 12, 2016	No activity on this item
December 29, 2015	No activity on this item
October 12, 2015	Preparing scope of project to survey needed property for trails on 6th Court

**Town of Loxahatchee Groves, Florida**  
**Town Council**  
**AGENDA ITEM REPORT AGENDA**  
**MANAGER'S REPORT ITEM NO. 7a**  
**MEETING DATE: 07/19/2016**

October 29, 2015	No activity on this item
September 17, 2015	Met with owners, Denise & Marcel Bosse, of Red Clover Nursery to discuss potential of expanding the trail easement along the northern boundary of their property. The owners were general receptive. I advised the Town would prepare a survey after the Town receives the survey from the LGWCD.
<b>Roads/Culvert Replacement:</b> Attended a meeting at West C Road and Timberlane to meet the District Administrator and Supervisor	
July 27, 2016	No activity
July 14, 2016	No activity
May 10, 2016	No activity on this item
April 27, 2016	No activity
April 13, 2016	No activity on this item
March 29, 2016	No activity on this item
February 24, 2016	No activity
February 10, 2016	No activity
January 26, 2016	Town Council adopted a culvert replacement policy that can be used for this area of concern.
December 29, 2015	No activity on this item
November 25, 2015	Formulating policy for Council consideration delayed from 11/03/2015 meeting.
October 29, 2015	No activity on this item
October 29, 2015	No activity on this item. Due to return to Council for further consideration.
October 6, 2015	Town Council requested this item for the 10/20/15 agenda for culvert replacement policy postponed to 11/6/15
September 22, 2015	A culvert appears to be collapsed under the road leading into C canal. Property Owners are looking for relief in fixing the culvert and road after the repair. The Town collects gas tax for this road; however, the road is not the same as Compton, Marcella, and Bryan.

**Town of Loxahatchee Groves, Florida**  
**Town Council**  
**AGENDA ITEM REPORT AGENDA**  
**MANAGER'S REPORT ITEM NO. 7a**  
**MEETING DATE: 07/19/2016**

**Building:** Staff had a meeting with the Day property representative to preliminary discuss the prospective site plan for the property on Tuesday, December 9. The meeting was to review site plan requirements and process

July 27, 2016	No activity
July 14, 2016	This office executed an administrative amendment to the property to allow a phasing in of the building development.
June 30, 2015	All funds have been received in this cost recovery accounts.
May 20, 2015	Staff began working with the owner to remediate the outstanding balance from the cost recovery that occurred prior to the settlement.
May 19, 2015	Town Council approved the site plan
May 19, 2015	The site plan with conditions supported by staff is being presented to the Town Council at its May 19, 2015 meeting.
	Town Attorney spoke with Day's counsel.
	The Town Attorney has received comments regarding the requested trail easement and will be providing a response soon.
February 19, 2015	The February 19 <sup>th</sup> P&Z and RETGAC joint meeting placed additional conditions upon the site plan such as an equestrian trail on the north boundary of the property from east to west and the Town's engineer provide a review of the conclusions of the traffic study and acceptance.
February 19, 2015	This item is due to be presented to the P&Z and RETGAC committees jointly at their meeting.
January 12, 2015	Staff and Mr. Lipp, met with representatives reviewing Rural Vista guidelines assisting the representatives determine the guidelines.
December 16, 2014	No Activity

**Roads:** This office has received and will receive requests to perform specific road related tasks, such as watering and extra grading.

July 27, 2016	No activity
July 14, 2016	No activity on this item
May 10, 2016	No activity
April 13, 2016	Town Council should provide an approved policy by which the Town staff and contractor(s) can undertake additional road specific work.

**Town of Loxahatchee Groves, Florida**  
**Town Council**  
**AGENDA ITEM REPORT AGENDA**  
**MANAGER'S REPORT ITEM NO. 7a**  
**MEETING DATE: 07/19/2016**

**Roads:** This office met with Angela Hendrichsen Sandoval, P. E., PMP, Section Leader, and Ken Mudd, Resource Professional IV, representing South Florida Water Management District (SFWMD) in reference to a permit the SFWMD issued in 1982 for a road and swale improvement on 43rd. As I understand the purpose of the meeting, SFWMD was looking to determine whether or not the Town would assist them in correcting a deficiency in the road and swale drainage system on the road. The Town will be contacted in the future regarding the next step to be taken to correct the problem.

July 27, 2016	No activity
July 14, 2016	No activity on this item
May 10, 2016	No activity
April 27, 2016	No activity on this item
April 13, 2016	No activity
March 29, 2016	No activity on this item
February 24, 2016	No activity on this item
February 10, 2016	No activity on this item
January 26, 2016	No activity on this item
January 12, 2016	No activity on this item
December 29, 2015	No activity on this item
November 25, 2015	No response as of this date to request for meeting.
November 13, 2015	Email to SFWMD staff to set a meeting.

**IGC Meeting:**

July 27, 2016	Meeting held; advised Council approved ILA for FY 2017; discussed having the perpetual permit ILA modified to eliminate PBSC property and we send a letter to LGWCD for their consideration; changing the IGC meeting location from the LGWCD to Town Hall.
July 14, 2016	No activity on this item
April 27, 2016	No activity on this item

**Town of Loxahatchee Groves, Florida**  
**Town Council**  
**AGENDA ITEM REPORT AGENDA**  
**MANAGER'S REPORT ITEM NO. 7a**  
**MEETING DATE: 07/19/2016**

March 23, 2016	<p>This office, Vice Mayor Jarriel, and LGWCD representative met 3/23/2016. Discussion concerning quit claim deeds for North and South F Road and South B Road occurred and it was determined the LGWD would hold off for several months before submitting the quit claim deed to the Town. In other action, Vice Mayor Jarriel placed on the agenda discussion regarding the Town's standard permit for the LGWCD or anyone performing work on Town roads. The discussion surrounded the matter the LGWCD had not submitted the permit for work they were doing on North A Road and others. The Administrator requested that the Town forgo having plans submitted to the Town in advance for approval, however, the LGWCD would submit as-built plans. In reciprocity, the Town would not have to submit plans to the LGWCD for road work. Currently, the Town is not or should not be required to submit plans on Town roads. Only when or if the work has direct impact on the canal system would such a permit be necessary under the current program. I requested the reciprocity be extended to the future trail network and I was discussed the current ILA with the LGWCD requires the permit from them. I recommended the LGWCD undertake a change in the ILA to allow similar treatment of Town trail projects as the LGWCD desires to have on the work they perform on Town roads. There was no resolution at this time.</p> <p>This office, Vice Mayor Jarriel, and LGWCD representative met 2/23/2016. Some discussion occurred regarding the LGWCD fill policy. No action is recommended regarding the issue between Palm Beach State College and the LGWCD. No presentation regarding culvert replacement. 40th North was closed with no discussion. Dust control program had no action.</p>
<b>Roads: 8th Place North</b>	
July 27, 2016	Records submitted to Town Attorney and he is working with their attorney to resolve the matter.
July 14, 2016	Staff continues research for work on this road. The LGWCD provided records back to January 2012 and stated that records before that date are not as

**Town of Loxahatchee Groves, Florida**  
**Town Council**  
**AGENDA ITEM REPORT AGENDA**  
**MANAGER'S REPORT ITEM NO. 7a**  
**MEETING DATE: 07/19/2016**

Staff has worked to locate records requested by Mr. Kurtz, Attorney for Mark Jackson. Records have been transmitted; however, more research and cost would be incurred. Staff presented the Town Attorney with records, some of which date back seven years, and due to the billing methodology at that time, we presume that billing provided by the LGWCD providing for non-district road grading or "courtesy grading" was for all Town roads.

May 3, 2016

The Town Attorney will advise counsel for Mr. Jackson the road is a public road and for Mr. Jackson to remove the pole and gate from hindering vehicular ROW. In the event the items are not moved, staff, under the auspices of the Town Council, will remove the pole and open the gate now hindering access to properties to the north and west on 8th Place North, no later than Friday, May 13, 2017.

**Water Utility:** Work to avoid Town residents from paying an extra 10% for potable water service to Royal Palm Beach Request for Proposals for Public Works related functions.

July 27, 2016	Meeting set for 7/25/16 temporarily postponed to be reset
July 14, 2016	No activity on this item
May 10, 2016	No activity
April 13, 2016	No activity
March 29, 2016	No activity on this item
February 24, 2016	No activity on this item
February 10, 2016	No activity on this item
February 10, 2016	No activity on this item
January 26, 2016	No activity on this item
January 12, 2016	No activity on this item
December 29, 2015	No activity on this item
November 25, 2015	No activity on this item
November 13, 2015	Teleconference with Ed Lowrey; teleconference with Shannon LaRoque RE: funding and large user agreement.
October 29, 2015	Met with Jim Stiles, PBC Utility Director for preliminary discussions.
October 14, 2015	No activity as of this date. Will work to contact PBC utility before the 10/20/15 Town Council meeting.

**Town of Loxahatchee Groves, Florida**  
**Town Council**  
**AGENDA ITEM REPORT AGENDA**  
**MANAGER'S REPORT ITEM NO. 7a**  
**MEETING DATE: 07/19/2016**

**Financial Software Implementation:** Financial Edge software implementation

July 27, 2016	Implementation continues pursuant to the 10/1/2016 go-live date
July 14, 2016	Staff has met with representative of Blackbaud and the new goal is to go live on the software near the beginning of the new fiscal year.
May 10, 2016	No activity
April 27, 2016	Waiting for Blackbaud contract execution and return
March 29, 2016	Due to delays in the implementation beyond the staff control, Blackbaud has requested a change order in methodology of payment. For specific implementation tasks being completed. The changes orders are being presented at the April 5, 2016 meeting.
February 24, 2016	Staff continues to push the project forward; however, there have been months of inactivity due to Town Council actions. The attached report reflects tasks and items completed or yet to be completed before full implementation can occur

**Unauthorized living structures:** Pursuant to Town Council instruction, staff initiated action against 1666 C Road for providing for the operations of excess living structures on the property which impacts the Town, at a minimum, through solid waste removal without appropriate payment for the services.

July 27, 2016	Town has received the payment for the solid waste lien plus interest. Principle payment was \$10,323 plus \$1,027.71
July 14, 2016	Staff is preparing the calculation for release of the solid waste lien for the closing agent on the property.
May 10, 2016	No activity
April 27, 2016	No activity on this item
April 13, 2016	No activity
March 29, 2016	No activity on this item
February 24, 2016	No activity on this item
February 10, 2016	Staff has contact the Health Department again regarding this location
January 26, 2016	Staff reported to the Health Department that several RV's are located on the property and the Department should investigate.
January 12, 2016	No activity on this item
December 29, 2015	No activity on this item
November 25, 2015	No activity on this item
October 29, 2015	No activity on this item
October 14, 2015	No activity



**Town of Loxahatchee Groves, Florida**  
**Town Council**  
**AGENDA ITEM REPORT AGENDA**  
**MANAGER'S REPORT ITEM NO. 7a**  
**MEETING DATE: 07/19/2016**

July 29, 2015	His legal counsel has been advised that documents he requested copies of are available. We have had no response.
July 15, 2015	A lien has been filed on this property.
June 30, 2015	Attorney for Mr. Cherney reviewed documents; however, he continues to request additional time and information
May 29, 2015	Attorney for Mr. Cherney reviewed documents; however, he was unable to finish his review
May 11, 2015	Staff is working to complete a public records request relative to this case as of May 11, 2015.
May 5, 2015	Staff began the survey and will finish and work to prepare a report for either the April 21, or May 5, 2015, agenda. Additionally, staff has proceeded with various actions on other properties initiated by individuals.

**Roads: B Road Improvement**

July 14, 2016	Construction is progressing and 10 of the 20 catch basins have been installed beginning at the north end of B Road moving south. The project is still on schedule to be completed shortly after the beginning of the new fiscal year.
April 27, 2016	Hardrives has been notified to submit contract documentation for contract award by Town Council
April 13, 2016	Town received and place on the 4/19/2016 agenda a modification to the original four -party agreement for the B Road improvement project to allow the Town to substitute paving for OGEM. Upon Council approval, the Town staff will move forward with contract execution after all elements are in place.
April 4, 2016	Town Council awarded the construction bid to Hardrives, Inc. for \$1,033,008.80
March 29, 2016	No activity on this item
February 24, 2016	Attorney and Manager meeting to review responses, bid results, and multi-party agreement for the construction of B Road improvements.
October 14, 2015	Waiting for response of timeline.
October 6, 2015	Letter to Commissioner McKinlay requesting update on traffic calming measure implementation on Folsom Road

**Town of Loxahatchee Groves, Florida**  
**Town Council**  
**AGENDA ITEM REPORT AGENDA**  
**MANAGER'S REPORT ITEM NO. 7a**  
**MEETING DATE: 07/19/2016**

**Annexation: 556 FOLSOM RD**

July 27, 2016

Planning and zoning Board heard the applicant and the annexation is continued to the next P&Z meeting.

July 14, 2016

The owner, Dr. Ira Grossman, has requested the Town annex their property into the Town of Loxahatchee Groves. The application has been submitted and thus far, Palm Beach County staff has no objections to the annexation. PBC staff would request the Town include the easterly portion of Folsom Road to the canal berm within the annexed area. We will have a meets and bounds survey prepared for this process.

**Annexation: 455 FOLSOM RD**

July 14, 2016

The owners, Debra and Gary Cramer, have requested the application for voluntary annexation. Staff is waiting for the submittal.

July 14, 2016

On July 8, 2016, a permit was issued to the SDA for vegetative removal. Due to the land clearing, the Town assessed SDA an alternative mitigation, per Section 87-30 € The form of an alternative tree mitigation cash payment in the amount \$29,650 is due the Town. The applicant made an initial payment of \$9,000. The final payment of \$20,650 will be received by the Town prior to issuing its final approval of the initial Certificate of Occupancy.

The Town will be reserving the entire amount for future use to reestablish tree canopy within the corporate limits.

**ULDC/Comp Plan: Committee meets to review ULDC and Comprehensive Plan**

July 27, 2016

Organizational meeting to be held on 8/28/2016 and receive first work program

**Legislative Priorities: Town Council needs to develop its legislative priorities for the State of Florida**

July 14, 2016

Staff would like to begin the process for the development of the next (2017) legislative session in Tallahassee

**3. ATTACHMENTS**

House Appropriation Form

**Town of Loxahatchee Groves, Florida**  
**Town Council**  
**AGENDA ITEM REPORT AGENDA**  
**MANAGER'S REPORT ITEM NO. 7a**  
**MEETING DATE: 07/19/2016**

**4. FINANCIAL IMPACT**

Not applicable.

**5. RECOMMENDED ACTION**

Motion to receive and file report.

HOUSE APPROPRIATION REQUEST FORM

1. Title of the budget issue: \_\_\_\_\_
2. The date of submission: \_\_\_\_\_
3. The following detail of recent funding history:
  - a. The most recent year in which the issue received an appropriation from the state budget: \_\_\_\_\_
  - b. If applicable, how much funding was appropriated in FY 2015-16? \_\_\_\_\_
  - c. Of the funds appropriated in FY 2015-16, how much of the appropriation was recurring? \_\_\_\_\_
  - d. If there was an appropriation in the FY 2015-16 state budget, was it vetoed? YES \_\_\_\_\_ NO \_\_\_\_\_
4. The following detail regarding the funding request for FY 2016-17:
  - a. Is request for Fixed Capital Outlay, other one-time costs or operating expenses? \_\_\_\_\_
  - b. How much of the funding request is for non-recurring funds? \_\_\_\_\_  
\_\_\_\_\_
  - c. How much of the funding request is for recurring funds? \_\_\_\_\_  
 \*Note: If recurring funds are requested, please note only the recurring funds requested in addition to any recurring funds appropriated in FY 2015-16.
  - d. Detail on how the funds requested will be spent - for example how much will be spent on positions and associated salaries, specifics on capital costs, and detail of operational expenses. Include the type and amount of services as well as the number of the specific target population that will be served (such as number of home health visits to X, etc.): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  - e. A description of matching funds expected from other sources (federal, state, or local):  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Continued on Next Page)

f. Will the issue require future state appropriations beyond the 2016-2017 Fiscal Year? If so, please detail future year funding implications: \_\_\_\_\_

---

---

g. Contact names and numbers for further information:

---

---

---

---

h. The name of the organization receiving the funds:

TOWN OF LOXAHATCHEE GROVES

House Members, please email the summary in a Word document together with other attachments supporting your budget issue to the Appropriations Committee or Subcommittee having jurisdiction over the issue requested (please use the appropriate email address that was provided in the initial email to all House Members).

**\*\*\*NOTE: The summary must be signed with your electronic signature and submitted from your House e-mail account.**

**Town of Loxahatchee Groves, Florida**  
**Town Council**  
**AGENDA ITEM REPORT**  
**AGENDA ITEM NO. 8a**  
MEETING DATE: 8/2/2016

**PREPARED BY:** William F. Underwood, II  
**SUBJECT:** Road Prioritization Policy

**1.BACKGROUND/HISTORY**

**Problem Statement:** The Town Council recommended a road prioritization policy criteria.

**Problem Solution:** Adopt a resolution implementing the criteria for the road prioritization policy.

At the July 19, 2017, the Town Council discussed factors to be considered in determining the prioritization of roads to be improved. Further, the Council authorized staff to prepare a resolution for consideration at the next meeting.

**2.CURRENT ACTIVITY**

Staff prepared a resolution incorporating the criteria and factors to be used to prioritize roads to be improved.

**3.ATTACHMENTS**

Resolution No. 2016-57

**4.FINANCIAL IMPACT**

Not applicable at this time.

**5.RECOMMENDED ACTION**

Motion to approve Resolution No. 2016-57.

## RESOLUTION NO. 2016-57

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXHATCHEE GROVES, FLORIDA, ADOPTING A ROAD IMPROVEMENT PRIORITIZATION POLICY FOR ROADWAYS WITHIN THE TOWN; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT SUCH POLICIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town Manager recommends that the Town Council adopt a Road Improvement Prioritization Policy for roadways within the Town; and,

**WHEREAS**, at its July 19, 2016, meeting, the Town Council reviewed suggestions and options presented by the Town Manager for a Road Improvement Prioritization Policy for roadways within the Town, and provided direction on the proposed policies and the preparation of a resolution to adopt same.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LOXHATCHEE GROVES, FLORIDA:**

**Section 1. Recitals.** That the foregoing recitals in this Resolution are true and correct and form a material part of this Resolution.

**Section 2. Adoption of Road Improvement Prioritization Road.** The Town Council hereby adopts a Road Improvement Prioritization Policy for roadways within the Town, as follows:

- A. Intent. The intent of the Road Improvement Prioritization Policy is for the Town to balance the public service needs of the community with the Town's fiscal capabilities. New Programs, services, or facilities shall be based on general citizen demand, need, or legislative mandate. The Town shall provide funding for public services on a fair and equitable basis, and shall not discriminate.
- B. Road Prioritization Policy.
  - 1. Existing Town roads provided by the Loxahatchee Groves Water Control District shall be incorporated into this Road Improvement Prioritization Plan in order to meet the intent of this policy as described above.
  - 2. Options for the funding of improvements for roads within the Town shall be as follows:

- a. Consistent with state law and the Town Charter, issuance of bond indebtedness utilizing the Town's dedicated gas tax revenues as pledged revenues for such debt.
  - b. Consistent with state law, issuance of general obligation bonds, pledging ad valorem taxation, which will require approval by the Town's electorate.
  - c. Evaluation of roadway expenses in an effort to reduce such.
  - d. Consideration of new or supplemental revenue sources.
3. Roadways eligible for Town-funded improvements shall be prioritized using the following criteria:
- a. Cost-Benefit Analysis. Road improvements should be based on a cost benefit analysis, i.e., the greatest benefit to the most people at the least cost per capita.
  - b. Need. Roads in the most deteriorated condition should be prioritized for improvement.
  - c. Approval. Affected residents of the roads would confirm support for the proposed improvements, including providing the Town any necessary easements or dedications for such road.
4. Once a road requiring improvement is identified, and the affected residents of the road have approved the improvements, the following must be accomplished prior to commencing any work on the road:
- a. Survey is completed, if necessary.
  - b. Plan & Design Bid Specifications for Improvements are prepared by the Town Engineers.
  - c. Drainage associated with the improvements is addressed and included in the improvements.
  - d. All legal requirements are completed, including without limitation that all easements, dedications, conveyances, or similar instruments necessary for the road improvements are provided to the Town by the affected property owners.

**Section 4. Conflicts.** That all resolutions or parts of resolution in conflict herewith, are repealed to the extent of such conflict.

**Section 5. Severability.** Should any section or provision of this Resolution or portion hereof, any paragraph, sentence or word be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the remainder of this Resolution.

**Section 6. Effective Date.** This Resolution shall become effective immediately upon passage.



Council Member \_\_\_\_\_ offered the foregoing Resolution. Council Member \_\_\_\_\_ seconded the Motion, and upon being put to a vote, the vote was as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
DAVID BROWNING, MAYOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOM GOLTZENÉ, VICE MAYOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RONALD JARRIEL, COUNCIL MEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RYAN LIANG, COUNCIL MEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD MCLENDEN, COUNCIL MEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**RESOLVED AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA THIS \_\_\_\_\_ DAY OF AUGUST 2016.**

ATTEST:

**TOWN OF LOXAHATCHEE GROVES,  
FLORIDA**

\_\_\_\_\_  
Virginia Walton, Town Clerk

\_\_\_\_\_  
Mayor David Browning

APPROVED AS TO LEGAL FORM:

\_\_\_\_\_  
Vice Mayor Tom Goltzene

\_\_\_\_\_  
Office of the Town Attorney

\_\_\_\_\_  
Council Member Jarriel

\_\_\_\_\_  
Council Member Liang

\_\_\_\_\_  
Council Member McLendon

**Town of Loxahatchee Groves, Florida**  
**Town Council**  
**AGENDA ITEM REPORT**  
**AGENDA ITEM NO. 9a**  
MEETING DATE: 8/2/2016

**PREPARED BY:** William F. Underwood, II  
**SUBJECT:** 2017 Annual Budget Discussions

### **1.BACKGROUND/HISTORY**

**Problem Statement:** The Town Council must adopt the 2017 annual budget for estimated revenues and appropriations.

**Problem Solution:** Make recommendations for changes in annual budget estimated revenues and appropriations.

At the July 18, 2017, FAAC meeting, the committee recommended the Council approve the millage rate of 1.4718 mills and the residential solid waste of \$256.27. The committee reviewed estimated revenues and appropriations. Questions and comments arose regarding the various accounts and answers provided.

Beginning October 1, 2016, the Town will begin the fiscal year for 2017. The Council has set the proposed millage and preliminary solid waste assessment at 1.4718 mills and \$256.27 respectively. Additionally, the Council has set September 8, 2016; at 7:00 P.M., in the Town Council Chambers at 155 F Road for the first public hearing to set the tentative millage rate, tentative budget, and final solid waste assessment. Finally, on September 20, 2016; at 7:00 P.M., in the Council Chambers, the final public hearing on the tentative millage and budget will be presented for approval.

### **2.CURRENT ACTIVITY**

While this agenda and meeting will not be the only time the Town Council can make recommendations to the Fiscal Year 2017 budget, staff seeks Council input to the further development of the estimated revenues and appropriations. Therefore, we respectfully request the Town Council review the estimated revenues and appropriations for all funds, General Fund, Transportation Fund, Capital Improvement Fund, and the Solid Waste Fund, and make recommendations regarding the various accounts.

Recommendations made during this meeting will be incorporated into the first public hearing on the budget at the September 8<sup>th</sup> meeting. Further, staff will bring forward the Town's fiscal policy for adoption at the September 20<sup>th</sup> public hearing.

### **3.ATTACHMENTS**

Fiscal Year 2017 Estimated Revenues and Appropriations  
Statement of Estimated Changes in Fund Balances

### **4.FINANCIAL IMPACT**

Not applicable at this time.

**5.RECOMMENDED ACTION**

Discuss and recommend, if applicable, changes to the Fiscal Year 2017 estimated revenues and appropriations.

## Statement of Estimated Changes in Fund Balances

General Fund			
CAFR UNASSIGNED FUND BALANCE			
9/30/15 Fund Balance	\$454,232		
FY 2016 Estimated Change	<u>\$160,000</u>		
<b>FY 2016 Est. Total Fund Balance</b>	<b>\$614,232</b>		
FY2017 Fiscal Policy Reserve @ 25%	<u>(\$341,481)</u>		
FY 2017 Est. Total Fund Balance Change	<u>\$0</u>		
<b>FY 2017 Est. Total Fund Balance</b>	<b>\$272,751</b>		
Transportation Fund			
CAFR UNASSIGNED FUND BALANCE			
<b>9/30/15 Fund Balance</b>		<b>\$314,007</b>	
FY 2016 Estimated Change		<u>(\$240,000)</u>	
<b>FY 2016 Est. Total Fund Balance</b>		<b>\$74,007</b>	
<b>5 cent Fund Balance</b>		<b>6 cent Fund Balance</b>	
9/30/15 Fund Balance	\$419,622	9/30/15 Fund Balance	\$533,044
FY 2016 Estimated Change	<u>(\$390,000)</u>	FY 2016 Estimated Change	<u>(\$510,000)</u>
<b>FY 2016 Est. Total Fund Balance</b>	<b>\$29,622</b>	<b>FY 2016 Est. Total Fund Balance</b>	<b>\$23,044</b>
<b>FY 2017 Appropriated (Budgeted ) Fund Balance</b>	<b>\$0</b>	<b>FY 2017 Appropriated (Budgeted ) Fund Balance</b>	<b>\$0</b>
<b>FY 2017 Est. Total ASSIGNED Fund Balance</b>	<b>\$29,622</b>	<b>FY 2017 Est. Total ASSIGNED Fund Balance</b>	<b>\$23,044</b>
<b>FY 2017 Est. Total ASSIGNED Fund Balance</b>	<b>\$126,673</b>		
Solid Waste Fund			
CAFR UNASSIGNED FUND BALANCE			
9/30/15 Fund Balance	\$29,594		
FY 2016 Estimated Change	<u>-</u>		
<b>FY 2016 Est. Total Fund Balance</b>	<b>\$29,594</b>		
Fiscal Policy Reserve @ 0% to 10%	<u>\$0</u>		
<b>FY 2016 Est. Total Fund Balance</b>	<b>\$29,594</b>		
<b>FY 2017 Appropriated (Budgeted ) Fund Balance</b>	<b>\$0</b>		
<b>FY 2017 Est. Total ASSIGNED Fund Balance</b>	<b>\$29,594</b>		
Capital Improvement Program			
CAFR ASSIGNED FUND BALANCE			
9/30/15 Fund Balance	\$1,113,081		
9/30/15 Fund Balance - North Road Trail	\$40,000		
FY 2016 Estimated Change	<u>\$929,000</u>		
<b>FY 2016 Est. Total ASSIGNED Fund Balance</b>	<b>\$2,082,081</b>		
Rollover Reserve - South D Road Contribution	<u>(\$100,000)</u>		
<b>FY 2017 Appropriated (Budgeted ) Fund Balance</b>	<b>(\$718,893)</b>		
<b>FY 2017 Est. Total ASSIGNED Fund Balance</b>	<b>\$1,263,188</b>		



Fiscal Year 2017

DRAFT

Proposed Annual

Estimated Revenues & Appropriations



# CERTIFICATION OF TAXABLE VALUE

Reset Form

Print Form

DR-420  
R. 5/12  
Rule 12D-16.002  
Florida Administrative Code  
Effective 11/12

Year : 2016	County : PALM BEACH
Principal Authority : LOXAHATCHEE GROVES	Taxing Authority : Loxahatchee Groves


## SECTION I : COMPLETED BY PROPERTY APPRAISER

1.	Current year taxable value of real property for operating purposes	\$	247,327,177	(1)
2.	Current year taxable value of personal property for operating purposes	\$	10,926,328	(2)
3.	Current year taxable value of centrally assessed property for operating purposes	\$	0	(3)
4.	Current year gross taxable value for operating purposes <i>(Line 1 plus Line 2 plus Line 3)</i>	\$	258,253,505	(4)
5.	Current year net new taxable value (Add new construction, additions, rehabilitative improvements increasing assessed value by at least 100%, annexations, and tangible personal property value over 115% of the previous year's value. Subtract deletions.)	\$	4,466,868	(5)
6.	Current year adjusted taxable value <i>(Line 4 minus Line 5)</i>	\$	253,786,637	(6)
7.	Prior year FINAL gross taxable value from prior year applicable Form DR-403 series	\$	221,087,392	(7)
8.	Does the taxing authority include tax increment financing areas? If yes, enter number of worksheets (DR-420TIF) attached. If none, enter 0	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO	Number 0 (8)
9.	Does the taxing authority levy a voted debt service millage or a millage voted for 2 years or less under s. 9(b), Article VII, State Constitution? If yes, enter the number of DR-420DEBT, <i>Certification of Voted Debt Millage</i> forms attached. If none, enter 0	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO	Number 0 (9)
SIGN HERE	<b>Property Appraiser Certification</b>		I certify the taxable values above are correct to the best of my knowledge.	
	Signature of Property Appraiser:		Date :	
	Electronically Certified by Property Appraiser		6/29/2016 8:32 AM	

## SECTION II : COMPLETED BY TAXING AUTHORITY

If this portion of the form is not completed in FULL your taxing authority will be denied TRIM certification and possibly lose its millage levy privilege for the tax year. If any line is not applicable, enter -0-.				
10.	Prior year operating millage levy <i>(If prior year millage was adjusted then use adjusted millage from Form DR-422)</i>	1.4718	per \$1,000	(10)
11.	Prior year ad valorem proceeds <i>(Line 7 multiplied by Line 10, divided by 1,000)</i>	\$	325,396	(11)
12.	Amount, if any, paid or applied in prior year as a consequence of an obligation measured by a dedicated increment value <i>(Sum of either Lines 6c or Line 7a for all DR-420TIF forms)</i>	\$	0	(12)
13.	Adjusted prior year ad valorem proceeds <i>(Line 11 minus Line 12)</i>	\$	325,396	(13)
14.	Dedicated increment value, if any <i>(Sum of either Line 6b or Line 7e for all DR-420TIF forms)</i>	\$	0	(14)
15.	Adjusted current year taxable value <i>(Line 6 minus Line 14)</i>	\$	253,786,637	(15)
16.	Current year rolled-back rate <i>(Line 13 divided by Line 15, multiplied by 1,000)</i>	1.2822	per \$1000	(16)
17.	Current year proposed operating millage rate	1.4718	per \$1000	(17)
18.	Total taxes to be levied at proposed millage rate <i>(Line 17 multiplied by Line 4, divided by 1,000)</i>	\$	380,098	(18)

Continued on page 2

19.	TYPE of principal authority (check one)	<input type="checkbox"/> County	<input type="checkbox"/> Independent Special District	(19)
		<input checked="" type="checkbox"/> Municipality	<input type="checkbox"/> Water Management District	
20.	Applicable taxing authority (check one)	<input checked="" type="checkbox"/> Principal Authority	<input type="checkbox"/> Dependent Special District	(20)
		<input type="checkbox"/> MSTU	<input type="checkbox"/> Water Management District Basin	
21.	Is millage levied in more than one county? (check one)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	(21)
<b>DEPENDENT SPECIAL DISTRICTS AND MSTUs</b>			<b>STOP HERE - SIGN AND SUBMIT</b>	
22.	Enter the total adjusted prior year ad valorem proceeds of the principal authority, all dependent special districts, and MSTUs levying a millage. <i>(The sum of Line 13 from all DR-420 forms)</i>		\$ 325,396	(22)
23.	Current year aggregate rolled-back rate <i>(Line 22 divided by Line 15, multiplied by 1,000)</i>		1.2822 per \$1,000	(23)
24.	Current year aggregate rolled-back taxes <i>(Line 4 multiplied by Line 23, divided by 1,000)</i>		\$ 331,133	(24)
25.	Enter total of all operating ad valorem taxes proposed to be levied by the principal taxing authority, all dependent districts, and MSTUs, if any. <i>(The sum of Line 18 from all DR-420 forms)</i>		\$ 380,098	(25)
26.	Current year proposed aggregate millage rate <i>(Line 25 divided by Line 4, multiplied by 1,000)</i>		1.4718 per \$1,000	(26)
27.	Current year proposed rate as a percent change of rolled-back rate <i>(Line 26 divided by Line 23, minus 1, multiplied by 100)</i>		14.79 %	(27)
<b>First public budget hearing</b>		Date :	Time :	Place :
<b>S I G N  H E R E</b>	<b>Taxing Authority Certification</b>	I certify the millages and rates are correct to the best of my knowledge. The millages comply with the provisions of s. 200.065 and the provisions of either s. 200.071 or s. 200.081, F.S.		
	Signature of Chief Administrative Officer :		Date :	
	Title : William F. Underwood, II, TOWN MANAGER		Contact Name and Contact Title : Virginia Walton, TOWN CLERK	
	Mailing Address : 155 F Road		Physical Address : 155 F Road	
	City, State, Zip : LOXAHATCHEE GROVES, FLORIDA 33470		Phone Number : 5617932418	Fax Number : 5617932420

Instructions on page 3




[Reset Form](#)
[Print Form](#)

## MAXIMUM MILLAGE LEVY CALCULATION PRELIMINARY DISCLOSURE


For municipal governments, counties, and special districts

DR-420MM-P  
R. 5/12  
Rule 12D-16.002  
Florida Administrative Code  
Effective 11/12

Year: <b>2016</b>		County: <b>PALM BEACH</b>	
Principal Authority : LOXAHATCHEE GROVES		Taxing Authority: Loxahatchee Groves	
1.	Is your taxing authority a municipality or independent special district that has levied ad valorem taxes for less than 5 years?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No (1)
<b>IF YES,</b> <b>STOP HERE. SIGN AND SUBMIT. You are not subject to a millage limitation.</b>			
2.	Current year rolled-back rate from Current Year Form DR-420, Line 16	1.2822	per \$1,000 (2)
3.	Prior year maximum millage rate with a majority vote from <b>2015</b> Form DR-420MM, Line 13	1.5006	per \$1,000 (3)
4.	Prior year operating millage rate from Current Year Form DR-420, Line 10	1.4718	per \$1,000 (4)
<b>If Line 4 is equal to or greater than Line 3, skip to Line 11. If less, continue to Line 5.</b>			
<b>Adjust rolled-back rate based on prior year majority-vote maximum millage rate</b>			
5.	Prior year final gross taxable value from Current Year Form DR-420, Line 7	\$ 221,087,392	(5)
6.	Prior year maximum ad valorem proceeds with majority vote <i>(Line 3 multiplied by Line 5 divided by 1,000)</i>	\$ 331,764	(6)
7.	Amount, if any, paid or applied in prior year as a consequence of an obligation measured by a dedicated increment value from Current Year Form DR-420 Line 12	\$ 0	(7)
8.	Adjusted prior year ad valorem proceeds with majority vote <i>(Line 6 minus Line 7)</i>	\$ 331,764	(8)
9.	Adjusted current year taxable value from Current Year form DR-420 Line 15	\$ 253,786,637	(9)
10.	Adjusted current year rolled-back rate <i>(Line 8 divided by Line 9, multiplied by 1,000)</i>	1.3073	per \$1,000 (10)
<b>Calculate maximum millage levy</b>			
11.	Rolled-back rate to be used for maximum millage levy calculation <i>(Enter Line 10 if adjusted or else enter Line 2)</i>	1.3073	per \$1,000 (11)
12.	Adjustment for change in per capita Florida personal income <i>(See Line 12 Instructions)</i>	<b>1.0375</b>	(12)
13.	Majority vote maximum millage rate allowed <i>(Line 11 multiplied by Line 12)</i>	1.3563	per \$1,000 (13)
14.	Two-thirds vote maximum millage rate allowed <i>(Multiply Line 13 by 1.10)</i>	1.4919	per \$1,000 (14)
15.	Current year proposed millage rate	1.4718	per \$1,000 (15)
16.	<b>Minimum vote required to levy proposed millage:</b> (Check one) (16)		
<input type="checkbox"/>	a. Majority vote of the governing body: Check here if Line 15 is less than or equal to Line 13. The maximum millage rate is equal to the majority vote maximum rate. <b>Enter Line 13 on Line 17.</b>		
<input checked="" type="checkbox"/>	b. Two-thirds vote of governing body: Check here if Line 15 is less than or equal to Line 14, but greater than Line 13. The maximum millage rate is equal to proposed rate. <b>Enter Line 15 on Line 17.</b>		
<input type="checkbox"/>	c. Unanimous vote of the governing body, or 3/4 vote if nine members or more: Check here if Line 15 is greater than Line 14. The maximum millage rate is equal to the proposed rate. <b>Enter Line 15 on Line 17.</b>		
<input type="checkbox"/>	d. Referendum: The maximum millage rate is equal to the proposed rate. <b>Enter Line 15 on Line 17.</b>		
17.	The selection on Line 16 allows a maximum millage rate of <i>(Enter rate indicated by choice on Line 16)</i>	1.4718	per \$1,000 (17)
18.	Current year gross taxable value from Current Year Form DR-420, Line 4	\$ 258,253,505	(18)

Continued on page 2



Taxing Authority : Loxahatchee Groves		DR-420MM-P R. 5/12 Page 2	
19.	Current year proposed taxes <i>(Line 15 multiplied by Line 18, divided by 1,000)</i>	\$ 380,098	(19)
20.	Total taxes levied at the maximum millage rate <i>(Line 17 multiplied by Line 18, divided by 1,000)</i>	\$ 380,098	(20)
<b>DEPENDENT SPECIAL DISTRICTS AND MSTUs</b>			<b>STOP HERE. SIGN AND SUBMIT.</b>
21.	Enter the current year proposed taxes of all dependent special districts & MSTUs levying a millage. <i>(The sum of all Lines 19 from each district's Form DR-420MM-P)</i>	\$ 0	(21)
22.	Total current year proposed taxes <i>(Line 19 plus Line 21)</i>	\$ 380,098	(22)
<b>Total Maximum Taxes</b>			
23.	Enter the taxes at the maximum millage of all dependent special districts & MSTUs levying a millage <i>(The sum of all Lines 20 from each district's Form DR-420MM-P)</i>	\$ 0	(23)
24.	Total taxes at maximum millage rate <i>(Line 20 plus Line 23)</i>	\$ 380,098	(24)
<b>Total Maximum Versus Total Taxes Levied</b>			
25.	Are total current year proposed taxes on Line 22 equal to or less than total taxes at the maximum millage rate on Line 24? (Check one)	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	(25)
<b>S I G N  H E R E</b>	<b>Taxing Authority Certification</b>		I certify the millages and rates are correct to the best of my knowledge. The millages comply with the provisions of s. 200.065 and the provisions of either s. 200.071 or s. 200.081, F.S.
	Signature of Chief Administrative Officer :		Date :
	Title : William F. Underwood, II, TOWN MANAGER	Contact Name and Contact Title : Virginia Walton, TOWN CLERK	
	Mailing Address : 155 F Road	Physical Address : 155 F Road	
	City, State, Zip : LOXAHATCHEE GROVES, FLORIDA 33470	Phone Number : 5617932418	Fax Number : 5617932420

**Complete and submit this form DR-420MM-P, Maximum Millage Levy Calculation-Preliminary Disclosure, to your property appraiser with the form DR-420, Certification of Taxable Value.**



# Town of Loxahatchee Groves, Florida

## Estimated Revenues

### Fiscal Year 2016-2017

#### General Fund

#### Revenues

0								
Acct#	Acct Title	Audit FY 14	Audit FY 15	Curr. Bgt	Year to Date	Manager	FAAC/Prelim	Adopted
	- Description							
<b>31000</b>	<b>Ad Valorem Taxes</b>	<b>\$208,173</b>	<b>\$229,355</b>	<b>\$311,616.00</b>	<b>\$294,428.00</b>	<b>\$361,093</b>	<b>\$361,093</b>	
	Florida Statutes §166.211 authorizes the Town, in a manner not inconsistent with general law, to levy Ad Valorem taxes on real and tangible personal property in an amount not to exceed 10 mills less the 3.4581 mills, levied by PBC Fire MSTU, leaving a Town available millage rate of 6.5419 mills. Ad Valorem Taxes are also known as property taxes.							
	Preliminary budget based on 2016 Estimate of taxable value of \$255,889,549 is up \$33,022,709 from \$222,866,840. The July 1, 2016 current final gross taxable value is \$258,253,505 which is \$35,386.665 more than the prior year. Management proposes no changes in millage rate of 1.4718 mills, and proposed amount represents 95% of total Ad Valorem taxes and is an additional \$49,477.					\$361,093	\$361,093	
<b>Subtotal Ad Valorem Taxes</b>		<b>\$208,173</b>	<b>\$229,355</b>	<b>\$311,616</b>	<b>\$294,428</b>	<b>\$361,093</b>	<b>\$361,093</b>	
<b>31410</b>	<b>Electric Utility Tax</b>	<b>\$255,191</b>	<b>\$257,661</b>	<b>\$233,000.00</b>	<b>\$190,077.00</b>	<b>\$275,000</b>	<b>\$275,000</b>	
	Town Ordinance 2007-04 grants Florida Power & Light the non-exclusive right to collect a 10% utility tax on behalf of the Town.							
	Historical data has shown an indication of improved economic factors.					\$275,000	\$275,000	
<b>31500</b>	<b>Communications Services</b>	<b>\$100,688</b>	<b>\$91,442</b>	<b>\$91,919.00</b>	<b>\$67,443.00</b>	<b>\$88,143</b>	<b>\$88,143</b>	
	Florida Statutes §202.19 authorizes the Town to adopt Local Communication Services Tax (CST). The Town adopted Ordinance 2007-04 on August 7, 2007 establishing 5.10% tax.							
	Current trend rate of receipts, contribution continues to decrease. Estimate based on FY2016 year state revenue estimating conference projections. FY2017 projections were made available July 13, 2016.					\$88,143	\$88,143	
<b>31600</b>	<b>County Occupational License</b>	<b>\$8,098</b>	<b>\$10,528</b>	<b>\$6,000.00</b>	<b>\$4,837.00</b>	<b>\$6,000</b>	<b>\$6,000</b>	
	The Town does not collect a business tax receipt, but does charge a \$20 processing fee on all new business tax receipt applications for submission to PBC. The Town receives a proportional business tax distribution from PBC.							
	No anticipated increase.					\$6,000	\$6,000	
<b>Subtotal Public Service Tax</b>		<b>\$255,191</b>	<b>\$257,661</b>	<b>\$330,919</b>	<b>\$262,357</b>	<b>\$369,143</b>	<b>\$369,143</b>	
<b>30430</b>	<b>FPL Franchise Fee</b>	<b>\$204,892</b>	<b>\$210,515</b>	<b>\$200,000.00</b>	<b>\$136,726.00</b>	<b>\$200,000</b>	<b>\$200,000</b>	
	Ordinance 2007-01 granting Florida Power & Light Company an electric franchise was effective May 1, 2007. Town received 5.9% of the net revenue generated to FP&L from the Town.							
	Using the audited FY15 actual, the current receipts do not reflect user increase of electric. No increase is anticipated.					\$200,000	\$200,000	
<b>31900</b>	<b>Hauler's Franchise Fee</b>	<b>\$3,805</b>	<b>\$1,525</b>	<b>\$0.00</b>	<b>\$1,515.00</b>	<b>\$1,500</b>	<b>\$1,500</b>	
	Ordinance No. 2012-03 relating to disposal and use of Manure. Transporters Annual Permit Fees of \$500.00.							
	No increase is estimated.					\$1,500	\$1,500	



# Town of Loxahatchee Groves, Florida

## Estimated Revenues

### Fiscal Year 2016-2017

#### General Fund

#### Revenues

0								
Acct#	Acct Title	Audit FY 14	Audit FY 15	Curr. Bgt	Year to Date	Manager	FAAC/Prelim	Adopted
	- Description							
<b>32330</b>	<b>PBC Water Utility Franchise</b>	<b>\$11,548</b>	<b>\$9,206</b>	<b>\$10,000.00</b>	<b>\$14,417.00</b>	<b>\$25,000</b>	<b>\$25,000</b>	
	Water Utility Franchise Agreement with Palm Beach County of February 2, 2009 provides a 10% utility franchise fee to all Town utility customers.							
	Increase estimated for next year as a result of the new development connections to PBC Water Utilities					\$25,000	\$25,000	
<b>32900</b>	<b>Building Permits</b>	<b>\$7,224</b>	<b>\$9,612</b>	<b>\$7,000.00</b>	<b>\$20,864.00</b>	<b>\$12,500</b>	<b>\$12,500</b>	
	Resolution No. 2016-14 adopted April 2016 set new permit/application fees as it relates to planning and zoning, building, and miscellaneous charges.							
	The Town does not issue Building Permits, but does charge a building permit application review fee in the amount of \$60. All improvements that requires a PBC permit must first submit all permits and plans to the Town for review and approval prior to acceptance by PBC.					\$12,500	\$12,500	
	Current trend rate of receipts continues to increase.							
<b>Subtotal Permits, Fees, Spc Assess</b>		<b>\$204,892</b>	<b>\$210,515</b>	<b>\$217,000</b>	<b>\$173,522</b>	<b>\$239,000</b>	<b>\$239,000</b>	
<b>35150</b>	<b>State Revenue Sharing</b>	<b>\$79,818</b>	<b>\$82,036</b>	<b>\$90,890.00</b>	<b>\$60,199.00</b>	<b>\$87,559</b>	<b>\$87,559</b>	
	Created under the Florida Revenue Sharing Action of 1972 whereby a portion of monies collected by the State are returned to counties and municipalities based on population. The proportional contribution of each source during the state fiscal year ending 2015, as determined by the DOR, is also noted.							
	1.3517 percent of sales and use tax collections = 75.14% of total funding One-cent municipal fuel tax on motor fuel = 24.86% of total funding							
	Estimate based on state revenue estimating conference projections for FY2017 provided on July 11, 2016.					\$87,559	\$87,559	
<b>35180</b>	<b>Half Cent Sales Tax</b>	<b>\$232,071</b>	<b>\$246,420</b>	<b>\$260,461.00</b>	<b>\$188,131.00</b>	<b>\$262,128</b>	<b>\$262,128</b>	
	Authorized in 1982, the Local Government Half-cent Sales Tax Program generates the largest amount of revenue for local governments among the state-shared revenue sources currently authorized by the Legislature.							
	The program includes three distributions of state sales tax revenues collected pursuant to ch. 212, F.S. The ordinary distribution to eligible county and municipal governments is possible due to the transfer of 8.8854 percent of net sales tax proceeds to the Local Government Half-cent Sales Tax Clearing Trust Fund Revenue generated from the State of Florida sales tax distributed to local municipalities in direct proportion to the relationship and are unrestricted in their use.							
	Estimate based on state revenue estimating conference projections for FY2017 provided on June 28, 2016.					\$262,128	\$262,128	
<b>Subtotal Intergovernmental</b>		<b>\$79,818</b>	<b>\$82,036</b>	<b>\$351,351</b>	<b>\$248,330</b>	<b>\$349,687</b>	<b>\$349,687</b>	
<b>34000</b>	<b>General Government Charges</b>	<b>\$3,808</b>	<b>\$4,660</b>	<b>\$3,000.00</b>	<b>\$4,435.00</b>	<b>\$3,500</b>	<b>\$3,500</b>	
	Resolution No. 2016-14 adopted April 2016 set new fees for miscellaneous charges.							
	Charges include fees for lien searches, foreclosure registrations, room rental charges, public record requests, and photo copy charges.					\$3,500	\$3,500	



# Town of Loxahatchee Groves, Florida

## Estimated Revenues

### Fiscal Year 2016-2017

#### General Fund

#### Revenues

0								
Acct#	Acct Title	Audit FY 14	Audit FY 15	Curr. Bgt	Year to Date	Manager	FAAC/Prelim	Adopted
- Description								
<b>34190</b>	<b>Cost Recovery Fees</b>	<b>\$27,858</b>	<b>\$100,519</b>	<b>\$35,000.00</b>	<b>\$50,477.00</b>	<b>\$35,000</b>	<b>\$35,000</b>	
	Escrow account are required for development to include preliminary plat review, special exception, site plan, future land use, and rezoning matters. All planning, legal, engineering, advertising, and other related costs relative to a request to be funded completed by applicant.							
	Estimate used will be for appropriation to perform this function.					\$35,000	\$35,000	
<b>Subtotal Charge for Service</b>		<b>\$3,808</b>	<b>\$4,660</b>	<b>\$38,000</b>	<b>\$54,912</b>	<b>\$38,500</b>	<b>\$38,500</b>	
<b>35150</b>	<b>Court Fines</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0</b>	<b>\$0</b>	
	Used to account for funds received through traffic violations within the Town's limits.							
<b>35400</b>	<b>Code Enforcement Fines</b>	<b>\$9,647</b>	<b>\$7,014</b>	<b>\$1,000.00</b>	<b>\$0.00</b>	<b>\$1,000</b>	<b>\$1,000</b>	
	The Town has a reactive code enforcement system and fees generated can not be predicted with any level of confident accuracy					\$1,000	\$1,000	
<b>Subtotal Fines &amp; Forfeitures</b>		<b>\$0</b>	<b>\$0</b>	<b>\$1,000</b>	<b>\$0</b>	<b>\$1,000</b>	<b>\$1,000</b>	
<b>36110</b>	<b>Interest</b>	<b>\$158</b>	<b>\$50</b>	<b>\$200.00</b>	<b>\$33.00</b>	<b>\$200</b>	<b>\$200</b>	
	Interest earnings continue to languish; however, slightly improved earnings should occur with the investments into FMIvT and LGIT investment pools.							
<b>36990</b>	<b>Other Misc. Income</b>	<b>\$42,991</b>	<b>\$150</b>	<b>\$300.00</b>	<b>\$240.00</b>	<b>\$300</b>	<b>\$300</b>	
	Election filing fees, insurance reimbursements, and other non-classified revenues specifically identified.							
<b>36991</b>	<b>Contributions and Donations</b>	<b>\$0</b>	<b>\$0</b>	<b>\$7,000.00</b>	<b>\$0.00</b>	<b>\$7,000</b>	<b>\$7,000</b>	
	<b>Private Sources</b>							
	Resolution No. 2015-09 Exhibit D requires for an annual payment in lieu of taxes. Contribution in the amount of \$7000 in the initial year, to escalate at a rate of 3% per year.							
	P. I. L. O. T. funding from Big Dog Ranch.					\$7,000	\$7,000	
<b>Subtotal Miscellaneous</b>		<b>\$158</b>	<b>\$50</b>	<b>\$7,500</b>	<b>\$273</b>	<b>\$7,500</b>	<b>\$7,500</b>	
<b>38100</b>	<b>Transfer from Fund Balance</b>	<b>\$0</b>	<b>(\$25,000)</b>	<b>\$311,621.00</b>	<b>\$0.00</b>	<b>\$0</b>	<b>\$0</b>	
	No funds anticipated this FY 2017.							
<b>38135</b>	<b>Transfer from CIP Fund</b>	<b>\$0</b>	<b>\$1,000,000</b>	<b>\$0.00</b>	<b>\$0.00</b>			
	No funds anticipated this FY17							
<b>38145</b>	<b>Transfer from Solid Waste Fund</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0.00</b>	<b>\$0.00</b>			
	No funds anticipated this FY17							
<b>Subtotal Other Sources</b>		<b>\$0</b>	<b>(\$25,000)</b>	<b>\$311,621</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	



# Town of Loxahatchee Groves, Florida

## Estimated Revenues

### Fiscal Year 2016-2017

#### General Fund

#### Revenues

0								
Acct#	Acct Title	Audit FY 14	Audit FY 15	Curr. Bgt	Year to Date	Manager	FAAC/Prelim	Adopted
	- Description							
	<b>Department Total</b>	<b>\$208,173</b>	<b>\$229,355</b>	<b>\$1,569,007</b>	<b>\$1,033,822</b>	<b>\$1,365,923</b>	<b>\$1,365,923</b>	



# Town of Loxahatchee Groves, Florida

## Estimated Revenues

### Fiscal Year 2016-2017

#### General Fund

#### Revenues

0								
Acct#	Acct Title	Audit FY 14	Audit FY 15	Curr. Bgt	Year to Date	Manager	FAAC/Prelim	Adopted
	- Description							
	<b>Fund Total</b>	<b>\$208,173</b>	<b>\$229,355</b>	<b>\$1,569,007</b>	<b>\$1,033,822</b>	<b>\$1,365,923</b>	<b>\$1,365,923</b>	



# Town of Loxahatchee Groves, Florida

## Estimated Appropriations

### Fiscal Year 2016-2017

#### General Fund

#### Town Council

10 Acct#	Acct Title	Audit FY 14	Audit FY 15	Curr. Bgt	Year to Date	Manager	FAAC/Prelim	Adopted
- Description								
<b>53100 Professional Services</b>		<b>\$650</b>	<b>\$4,613</b>	<b>\$10,400.00</b>	<b>\$0.00</b>	<b>\$20,000</b>	<b>\$20,000</b>	
	Used for various services such as legal, lobbying, and other similar services							
	Codification of all Town Ordinances.							
<b>54000 Travel</b>		<b>\$0</b>	<b>\$0</b>	<b>\$3,000.00</b>	<b>\$4,516.81</b>	<b>\$7,000</b>	<b>\$7,000</b>	
	Town Council travel expenses to attend various state and local legislative events as deemed necessary. To include expenses for transportation, hotels, meals, and incidentals.							
	Florida League of Cities Annual Conference					\$7,000	\$7,000	
	Palm Beach County Days - Tallahassee, FL							
	Pre Legislative Conference - Orlando, FL							
	Other Local Legislative Events							
<b>54100 Communication Services</b>		<b>\$0</b>	<b>\$0</b>	<b>\$6,395.00</b>	<b>\$0.00</b>	<b>\$3,000</b>	<b>\$3,000</b>	
	Used to pay for cellular services for communications devices.							
	AT&T Cellular communication for iPad @ \$50/mth					\$3,000	\$3,000	
<b>54900 Other Operating Expenses</b>		<b>\$244</b>	<b>\$3,225</b>	<b>\$1,500.00</b>	<b>\$0.00</b>	<b>\$1,500</b>	<b>\$1,500</b>	
	Miscellaneous operating expenses							
	Town brand marketing					\$1,000	\$1,000	
	Meeting expenses					\$500	\$500	
<b>54990 Other Current Charges - Council Reimbursement</b>		<b>\$30,000</b>	<b>\$30,000</b>	<b>\$37,500.00</b>	<b>\$15,500.00</b>	<b>\$45,000</b>	<b>\$45,000</b>	
	Ordinance No. 2016-01 adopted February 2016 set Town Council compensation at \$750.00.							
	Five (5) Town Council Members @ \$750.00/mth					\$45,000	\$45,000	
<b>55100 Office Supplies</b>		<b>\$350</b>	<b>\$388</b>	<b>\$500.00</b>	<b>\$512.66</b>	<b>\$500</b>	<b>\$500</b>	
	Used for the purchase of miscellaneous consumable supplies							
<b>55200 Operating Supplies</b>		<b>\$39</b>	<b>\$810</b>	<b>\$500.00</b>	<b>\$35.93</b>	<b>\$500</b>	<b>\$500</b>	
	Used to purchase miscellaneous unspecified supplies.							
	Misc supplies					\$500	\$500	
<b>55400 Books, Publications &amp; Subscriptions</b>		<b>\$4,400</b>	<b>\$3,958</b>	<b>\$2,500.00</b>	<b>\$2,607.00</b>	<b>\$2,435</b>	<b>\$2,435</b>	
	Pay for subscriptions							
	Government Finance Officers Association Annual Membership					\$160	\$160	
	Palm Beach County League of Cities					\$550	\$550	
	Miscellaneous subscriptions					\$500	\$500	
	Palm West Chamber of Commerce - annual membership					\$225	\$225	
	Florida League of Cities - annual membership					\$500	\$500	



# Town of Loxahatchee Groves, Florida

## Estimated Appropriations

### Fiscal Year 2016-2017

#### General Fund

#### Town Council

10								
Acct#	Acct Title	Audit FY 14	Audit FY 15	Curr. Bgt	Year to Date	Manager	FAAC/Prelim	Adopted
	- Description							
	Palm Beach County League of Cities - small cities hosting					\$500	\$500	
<b>55500</b>	<b>Education &amp; Training</b>	<b>\$190</b>	<b>\$48</b>	<b>\$1,000.00</b>	<b>\$450.00</b>	<b>\$2,000</b>	<b>\$2,000</b>	
	Pay for fees relative to training such as the Institute of Elected Municipal Officials							
	Misc Seminars					\$2,000	\$2,000	
	Registration Fees							
<b>58200</b>	<b>Special Events/Contributions</b>	<b>\$5,500</b>	<b>\$10,786</b>	<b>\$8,700.00</b>	<b>\$4,747.63</b>	<b>\$5,500</b>	<b>\$5,500</b>	
	Used to purchase supplies for citizen meetings, community events, and similar events							
	10th Anniversary Incorporation					\$3,000	\$3,000	
	Holiday Parade supplies					\$500	\$500	
	Other unscheduled events					\$2,000	\$2,000	
<b>Subtotal Operating Expense</b>		<b>\$650</b>	<b>\$4,613</b>	<b>\$71,995</b>	<b>\$28,370</b>	<b>\$87,435</b>	<b>\$87,435</b>	
<b>Town Council</b>	<b>Department Total</b>	<b>\$650</b>	<b>\$4,613</b>	<b>\$71,995</b>	<b>\$28,370</b>	<b>\$87,435</b>	<b>\$87,435</b>	





# Town of Loxahatchee Groves, Florida

## Estimated Appropriations

### Fiscal Year 2016-2017

#### General Fund

#### Town Manager

12								
Acct#	Acct Title	Audit FY 14	Audit FY 15	Curr. Bgt	Year to Date	Manager	FAAC/Prelim	Adopted
	- Description							
<b>53400</b>	<b>Other Services</b>	<b>\$264,106</b>	<b>\$269,653</b>	<b>\$280,546.00</b>	<b>\$187,030.00</b>	<b>\$288,964</b>	<b>\$288,964</b>	
	Professional Services Agreement of April 5, 2016 approved payment of \$30,364.00/mth representing an annual total for all Town Management company services at \$364,368.00.							
	Administrative Services function portion of Agreement is calculated at \$23,379.00/mth or \$280,548 per year.					\$280,548	\$280,548	
	UMSG - Contract Management Services Administrative function up 3.0% to \$24,080.33/mth representing a monthly increase of \$701.37 or \$8,416.00 annually.					\$8,416	\$8,416	
<b>54000</b>	<b>Travel</b>	<b>\$861</b>	<b>\$960</b>	<b>\$1,500.00</b>	<b>\$102.97</b>	<b>\$3,000</b>	<b>\$3,000</b>	
	Used to pay for management staff travel and mileage reimbursements							
	Town Manager travel to include attendance with Town Council Members at Florida League of Cities Conference, Pre-Legislative Conference in Orlando, and Palm Beach County Days in Tallahassee. Staff mileage reimbursements					\$3,000	\$3,000	
<b>54100</b>	<b>Communication Services</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$1,300</b>	<b>\$1,300</b>	
	Used to pay for telecommunications devices for Town Manager							
	Cellular telephone @ \$58/mth.					\$1,300	\$1,300	
	Ipad connection @ \$50/mth.							
<b>54200</b>	<b>Postage &amp; Freight</b>	<b>\$469</b>	<b>\$472</b>	<b>\$1,000.00</b>	<b>\$1,736.65</b>	<b>\$3,500</b>	<b>\$3,500</b>	
	Used to pay for various printed mailings throughout the year							
	General, Code Enforcement, and Special Magistrate notifications, and direct community wide mailings.					\$3,500	\$3,500	
<b>54360</b>	<b>Legal Advertising</b>	<b>\$149</b>	<b>(\$375)</b>	<b>\$700.00</b>	<b>\$4,686.48</b>	<b>\$4,000</b>	<b>\$4,000</b>	
	Used to pay for advertising in local papers for legal ads in the Palm Beach Post, El Latino, and Town Crier.							
	General notices, procurement, and ordinance advertising					\$4,000	\$4,000	
<b>54900</b>	<b>Other Operating Expenses</b>	<b>\$612</b>	<b>\$446</b>	<b>\$7,044.00</b>	<b>\$539.00</b>	<b>\$2,000</b>	<b>\$2,000</b>	
	Miscellaneous expenses not otherwise classified							
	Other misc. items					\$1,000	\$1,000	
	Recording Fees					\$1,000	\$1,000	
<b>54930</b>	<b>Election Expense</b>	<b>\$247</b>	<b>\$19,467</b>	<b>\$8,010.00</b>	<b>\$10,508.72</b>	<b>\$8,260</b>	<b>\$8,260</b>	
	Used to pay poll workers, poll worker meals, legal advertising, and the PBC Supervisor of Elections for election expenses							
	Advertising					\$1,200	\$1,200	
	Election Inspectors compensation					\$800	\$800	
	Law Enforcement escort service					\$160	\$160	
	Training and expenses					\$2,500	\$2,500	



# Town of Loxahatchee Groves, Florida

## Estimated Appropriations

### Fiscal Year 2016-2017

#### General Fund

#### Town Manager

12								
Acct#	Acct Title	Audit FY 14	Audit FY 15	Curr. Bgt	Year to Date	Manager	FAAC/Prelim	Adopted
	- Description							
	Palm Beach County Supervisor of Election charges					\$3,600	\$3,600	
<b>55100</b>	<b>Office Supplies</b>	<b>\$12,593</b>	<b>\$31,862</b>	<b>\$12,000.00</b>	<b>\$10,459.13</b>	<b>\$12,000</b>	<b>\$12,000</b>	
	Misc. office supplies for Town Hall					\$7,000	\$7,000	
	TCI Automation - Per page printing charges - 1 copier					\$5,000	\$5,000	
<b>55400</b>	<b>Books, Publications &amp; Subscriptions</b>	<b>\$450</b>	<b>\$381</b>	<b>\$570.00</b>	<b>\$0.00</b>	<b>\$570</b>	<b>\$570</b>	
	GFOA for CAFR submission					\$320	\$320	
	Misc. publication					\$250	\$250	
<b>Subtotal Operating Expense</b>		<b>\$264,106</b>	<b>\$269,653</b>	<b>\$311,370</b>	<b>\$215,063</b>	<b>\$323,594</b>	<b>\$323,594</b>	
<b>Town Manager</b>	<b>Department Total</b>	<b>\$264,106</b>	<b>\$269,653</b>	<b>\$311,370</b>	<b>\$215,063</b>	<b>\$323,594</b>	<b>\$323,594</b>	



# Town of Loxahatchee Groves, Florida

## Estimated Appropriations

### Fiscal Year 2016-2017

#### General Fund

#### Financial Services

14

Acct#	Acct Title	Audit FY 14	Audit FY 15	Curr. Bgt	Year to Date	Manager	FAAC/Prelim	Adopted
	- Description							
<b>53200</b>	<b>Accounting and Auditing</b>	<b>\$16,700</b>	<b>\$16,700</b>	<b>\$18,000.00</b>	<b>\$0.00</b>	<b>\$16,700</b>	<b>\$16,700</b>	
	Renewed Auditing Services Agreement in March 2014 with Nowlen Holt & Miner at a cost of \$16,700/yr. through term that included one 3 year term, and two 1 year renewals.							
	Nowlen Holt & Miner - auditing services					\$16,700	\$16,700	
<b>53460</b>	<b>Legal Advertising</b>	<b>\$910</b>	<b>\$1,776</b>	<b>\$2,000.00</b>	<b>\$1,845.05</b>			
	Used to pay for financial related advertising such as TRIM (Truth In Millage) ads							
<b>54700</b>	<b>Printing and Binding</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,396.00</b>	<b>\$0.00</b>	<b>\$1,100</b>	<b>\$1,100</b>	
	Printing books such as budgets, agendas, public presentations, and supplies, etc.							
	Misc. reports and submission					\$350	\$350	
	Misc. binding supplies					\$750	\$750	
<b>54920</b>	<b>Computer Services</b>	<b>\$0</b>	<b>\$5,883</b>	<b>\$11,820.00</b>	<b>\$5,811.00</b>	<b>\$14,000</b>	<b>\$14,000</b>	
	Used to pay for financial hosting and web hosting in offsite data centers							
	Web site design, and hosting					\$5,000	\$5,000	
	Miscellaneous hardware and software services					\$3,000	\$3,000	
	SaaS Accounting System hosting cost					\$6,000	\$6,000	
<b>55400</b>	<b>Books, Publications &amp; Subscriptions</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$310</b>	<b>\$310</b>	
	Government Finance Officers of the United States and Canada					\$160	\$160	
	Florida Government Finance Officers Association - 3 members					\$150	\$150	
<b>55500</b>	<b>Education &amp; Training</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$3,000</b>	<b>\$3,000</b>	
	School of Governmental Finance registration fees only offered by FGFOA for 2							
	Annual Training Conference for financial system offered by Blackbaud					\$3,000	\$3,000	
<b>Subtotal Operating Expense</b>		<b>\$16,700</b>	<b>\$16,700</b>	<b>\$33,216</b>	<b>\$7,656</b>	<b>\$35,110</b>	<b>\$35,110</b>	
<b>Financial Services</b>	<b>Department Total</b>	<b>\$16,700</b>	<b>\$16,700</b>	<b>\$33,216</b>	<b>\$7,656</b>	<b>\$35,110</b>	<b>\$35,110</b>	



# Town of Loxahatchee Groves, Florida

## Estimated Appropriations

### Fiscal Year 2016-2017

#### General Fund

#### Legal Services

16

Acct#	Acct Title	Audit FY 14	Audit FY 15	Curr. Bgt	Year to Date	Manager	FAAC/Prelim	Adopted
- Description								
<b>53100</b>	<b>Professional Services</b>	<b>\$45,527</b>	<b>\$77,922</b>	<b>\$90,000.00</b>	<b>\$60,806.23</b>	<b>\$90,000</b>	<b>\$90,000</b>	
	Legal Counsel - Goren Cherof, Doody & Ezrol PA							
	Goren, Cherof, Doody & Ezrol, PA - Legal Counsel					\$90,000	\$90,000	
<b>53420</b>	<b>Comprehensive Plan</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0.00</b>	<b>\$0.00</b>			
	Used to record legal services expenditures							
<b>Subtotal Operating Expense</b>		<b>\$45,527</b>	<b>\$77,922</b>	<b>\$90,000</b>	<b>\$60,806</b>	<b>\$90,000</b>	<b>\$90,000</b>	
<b>Legal Services</b>	<b>Department Total</b>	<b>\$45,527</b>	<b>\$77,922</b>	<b>\$90,000</b>	<b>\$60,806</b>	<b>\$90,000</b>	<b>\$90,000</b>	



# Town of Loxahatchee Groves, Florida

## Estimated Appropriations

### Fiscal Year 2016-2017

#### General Fund

#### Planning and Zoning

20								
Acct#	Acct Title	Audit FY 14	Audit FY 15	Curr. Bgt	Year to Date	Manager	FAAC/Prelim	Adopted
- Description								
<b>53400</b>	<b>Other Services</b>	<b>\$79,041</b>	<b>\$80,702</b>	<b>\$83,822.00</b>	<b>\$55,881.36</b>	<b>\$86,334</b>	<b>\$86,334</b>	
	Planning and Zoning Services function portion of UMSG Agreement							
	Planning and Zoning Services function portion of Agreement is calculated at \$6,985/mth or \$83,820 per year.					\$83,820	\$83,820	
	UMSG - Contract Management Services Planning and Zoning function up 3.0% to \$7,194.55/mth representing a monthly increase of \$209.55 or \$2,514.00 per year.					\$2,514	\$2,514	
<b>53420</b>	<b>Comprehensive Plan</b>	<b>\$0</b>	<b>\$0</b>	<b>\$15,000.00</b>	<b>\$0.00</b>	<b>\$15,000</b>	<b>\$15,000</b>	
	Comprehensive plan needs to be updated							
	Modifications - Capital Improvement Element and other textual changes					\$15,000	\$15,000	
<b>53450</b>	<b>Planning &amp; Zoning Contract</b>	<b>\$2,407</b>	<b>\$17,254</b>	<b>\$20,000.00</b>	<b>\$8,583.79</b>	<b>\$20,000</b>	<b>\$20,000</b>	
	Town initiated planning services							
	Contract expenditures for Land Research Management					\$20,000	\$20,000	
<b>53460</b>	<b>Legal Advertising</b>	<b>\$12,670</b>	<b>\$6,723</b>	<b>\$10,000.00</b>	<b>\$2,290.56</b>	<b>\$7,000</b>	<b>\$7,000</b>	
	Advertising for non-cost recovery planning and zoning changes							
	Planning & Zoning Advertising non-cost recovery matters					\$7,000	\$7,000	
<b>53490</b>	<b>Cost Recovery Expenditure</b>	<b>\$28,154</b>	<b>\$97,085</b>	<b>\$35,000.00</b>	<b>\$57,320.37</b>	<b>\$35,000</b>	<b>\$35,000</b>	
	Various projects (TBD)					\$35,000	\$35,000	
<b>Subtotal Operating Expense</b>		<b>\$79,041</b>	<b>\$80,702</b>	<b>\$163,822</b>	<b>\$124,076</b>	<b>\$163,334</b>	<b>\$163,334</b>	
<b>Planning and Zoning Department Total</b>		<b>\$79,041</b>	<b>\$80,702</b>	<b>\$163,822</b>	<b>\$124,076</b>	<b>\$163,334</b>	<b>\$163,334</b>	



# Town of Loxahatchee Groves, Florida

## Estimated Appropriations

### Fiscal Year 2016-2017

#### General Fund

#### Code Enforcement

22

Acct#	Acct Title	Audit FY 14	Audit FY 15	Curr. Bgt	Year to Date	Manager	FAAC/Prelim	Adopted
- Description								
<b>53150</b>	<b>Special Magistrate</b>	<b>\$9,126</b>	<b>\$7,054</b>	<b>\$10,000.00</b>	<b>\$345.49</b>	<b>\$7,500</b>	<b>\$7,500</b>	
	Legal Services							
	Special Magistrate fees					\$7,500	\$7,500	
<b>53400</b>	<b>Other Services</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$107,500</b>	<b>\$107,500</b>	
	Amendment 1 to Professional Services Agreement dated May 2016 for Code Enforcement services function for \$106,0000 annually.							
	Code Enforcement function portion is calculated at \$8,833.33/mth and include a Code Enforcement Officer and administrative support staff at a cost of \$8,833.33/mth.					\$106,000	\$106,000	
	Work performed outside the normal business hours to include weekends and holiday only if necessary as included as part of Amendment No. 1.					\$1,500	\$1,500	
<b>53430</b>	<b>Code Compliance</b>	<b>\$21,680</b>	<b>\$24,763</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$3,000</b>	<b>\$3,000</b>	
	Tew & Taylor Contract for code enforcement services was not renewed but services may be required.							
	Use of specialized professional services in conjunction with specific Special Magistrate cases					\$3,000	\$3,000	
<b>54000</b>	<b>Travel</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$1,500</b>	<b>\$1,500</b>	
	Used to pay for code enforcement staff mileage reimbursements							
	Reimbursement for mileage at current IRS rate @ \$0.54					\$1,500	\$1,500	
<b>54100</b>	<b>Communication Services</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$600</b>	<b>\$600</b>	
	AT&T Cellular communication for iPad @ \$50/mth							
<b>Subtotal Operating Expense</b>		<b>\$9,126</b>	<b>\$7,054</b>	<b>\$10,000</b>	<b>\$345</b>	<b>\$120,100</b>	<b>\$120,100</b>	
<b>Code Enforcement</b>	<b>Department Total</b>	<b>\$9,126</b>	<b>\$7,054</b>	<b>\$10,000</b>	<b>\$345</b>	<b>\$120,100</b>	<b>\$120,100</b>	



# Town of Loxahatchee Groves, Florida

## Estimated Appropriations

### Fiscal Year 2016-2017

#### General Fund

#### Police Services

26

Acct#	Acct Title	Audit FY 14	Audit FY 15	Curr. Bgt	Year to Date	Manager	FAAC/Prelim	Adopted
- Description								
<b>53410</b>	<b>Other Services-PBSO Police</b>	<b>\$280,281</b>	<b>\$282,393</b>	<b>\$288,746.00</b>	<b>\$192,497.36</b>	<b>\$304,521</b>	<b>\$304,521</b>	
	Provides local police services							
	2% increase for FY2017					\$294,521	\$294,521	
	Misc. detail shifts for PBSO					\$10,000	\$10,000	
<b>Subtotal Operating Expense</b>		<b>\$280,281</b>	<b>\$282,393</b>	<b>\$288,746</b>	<b>\$192,497</b>	<b>\$304,521</b>	<b>\$304,521</b>	
<b>Police Services</b>	<b>Department Total</b>	<b>\$280,281</b>	<b>\$282,393</b>	<b>\$288,746</b>	<b>\$192,497</b>	<b>\$304,521</b>	<b>\$304,521</b>	



# Town of Loxahatchee Groves, Florida

## Estimated Appropriations

### Fiscal Year 2016-2017

#### General Fund

#### Public Works

30

Acct#	Acct Title	Audit FY 14	Audit FY 15	Curr. Bgt	Year to Date	Manager	FAAC/Prelim	Adopted
- Description								
<b>53400</b>	<b>Other Services</b>	<b>\$2,884</b>	<b>\$736</b>	<b>\$5,000.00</b>	<b>\$0.00</b>	<b>\$5,000</b>	<b>\$5,000</b>	
	Used for miscellaneous public works type of services when needed.							
	handy-man type services					\$5,000	\$5,000	
<b>Subtotal Operating Expense</b>		<b>\$2,884</b>	<b>\$736</b>	<b>\$5,000</b>	<b>\$0</b>	<b>\$5,000</b>	<b>\$5,000</b>	
<b>Public Works</b>	<b>Department Total</b>	<b>\$2,884</b>	<b>\$736</b>	<b>\$5,000</b>	<b>\$0</b>	<b>\$5,000</b>	<b>\$5,000</b>	





# Town of Loxahatchee Groves, Florida

## Estimated Appropriations

### Fiscal Year 2016-2017

#### General Fund

#### General Government

32

Acct#	Acount Title	Audit FY 14	Audit FY 15	Curr. Bgt	Year to Date	Manager	FAAC/Prelim	Adopted
- Description								
<b>53400</b>	<b>Other Services</b>	<b>\$0</b>	<b>\$4,305</b>	<b>\$4,600.00</b>	<b>\$4,995.50</b>	<b>\$10,000</b>	<b>\$10,000</b>	
	Facilities and grounds cleaning and maintenance services. Cleaning Services @ \$360.00/mth							
	Town Hall Lawn Maint. Srvs @ \$200.00/mth							
	Town Entrance Maint @ \$125.00/mth							
	Other services as needed							
<b>54100</b>	<b>Communication Services</b>	<b>\$7,063</b>	<b>\$8,442</b>	<b>\$11,100.00</b>	<b>\$5,103.94</b>	<b>\$12,700</b>	<b>\$12,700</b>	
	Comcast - Internet Services					\$3,000	\$3,000	
	ADT Building Security System and Fire Alarm System					\$1,800	\$1,800	
	ATT - 2 telephone lines security and fire alarm systems @ \$110/mth					\$3,900	\$3,900	
	Iphone - 10 lines @ \$220/mth							
	Earthlink video streaming hosting					\$4,000	\$4,000	
<b>54300</b>	<b>Utilities</b>	<b>\$0</b>	<b>\$2,616</b>	<b>\$10,560.00</b>	<b>\$3,557.96</b>	<b>\$7,000</b>	<b>\$7,000</b>	
	FPL					\$5,000	\$5,000	
	PBC Water					\$2,000	\$2,000	
<b>54440</b>	<b>Rentals and Leases</b>	<b>\$18,509</b>	<b>\$18,904</b>	<b>\$10,300.00</b>	<b>\$3,408.20</b>	<b>\$8,000</b>	<b>\$8,000</b>	
	TCI automation - Toshiba copier rental					\$4,000	\$4,000	
	Easy Self-Storage - unit					\$1,900	\$1,900	
	Miscellaneous rental or leases					\$2,100	\$2,100	
<b>54500</b>	<b>Insurance</b>	<b>\$15,111</b>	<b>\$21,813</b>	<b>\$31,000.00</b>	<b>\$24,953.25</b>	<b>\$31,000</b>	<b>\$31,000</b>	
	Florida League of Cities - General Liability					\$31,000	\$31,000	
<b>54600</b>	<b>Repair &amp; Maint - Building</b>	<b>\$4,346</b>	<b>\$16,960</b>	<b>\$4,200.00</b>	<b>\$4,416.51</b>	<b>\$2,500</b>	<b>\$2,500</b>	
	Misc repairs and services					\$2,500	\$2,500	
<b>54700</b>	<b>Printing and Binding</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0.00</b>	<b>\$0.00</b>			
<b>54800</b>	<b>Promotional Activities</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0.00</b>	<b>\$0.00</b>			
<b>54910</b>	<b>Computer Hardware and Software</b>	<b>\$5,889</b>	<b>\$28,277</b>	<b>\$5,500.00</b>	<b>\$824.57</b>	<b>\$6,000</b>	<b>\$6,000</b>	
	Update Microsoft software					\$2,500	\$2,500	
	Misc. software upgrades					\$1,500	\$1,500	
	Replacement of hardware					\$2,000	\$2,000	
<b>54920</b>	<b>Computer Services</b>	<b>\$818</b>	<b>\$2,785</b>	<b>\$7,292.00</b>	<b>\$3,953.04</b>	<b>\$7,500</b>	<b>\$7,500</b>	
	Hosting - e-City Services					\$1,500	\$1,500	
	Microsoft Exchange 14 - email					\$1,700	\$1,700	



# Town of Loxahatchee Groves, Florida

## Estimated Appropriations

### Fiscal Year 2016-2017

#### General Fund

#### General Government

32

Acct#	Acct Title	Audit FY 14	Audit FY 15	Curr. Bgt	Year to Date	Manager	FAAC/Prelim	Adopted
	- Description							
	Carbonite					\$50	\$50	
	Dropbox					\$1,250	\$1,250	
	Streaming video from eCity Services					\$3,000	\$3,000	
54940	Inspector General Office	\$2,218	\$2,539	\$5,300.00	\$0.00	\$5,280	\$5,280	
	Various contract requirements					\$5,280	\$5,280	
<b>Subtotal Operating Expense</b>		<b>\$0</b>	<b>\$4,305</b>	<b>\$89,852</b>	<b>\$51,213</b>	<b>\$89,980</b>	<b>\$89,980</b>	
<b>General Government Department Total</b>		<b>\$0</b>	<b>\$4,305</b>	<b>\$89,852</b>	<b>\$51,213</b>	<b>\$89,980</b>	<b>\$89,980</b>	



# Town of Loxahatchee Groves, Florida

## Estimated Appropriations

### Fiscal Year 2016-2017

#### General Fund

#### Non-departmental

90								
Acct#	Acct Title	Audit FY 14	Audit FY 15	Curr. Bgt	Year to Date	Manager	FAAC/Prelim	Adopted
- Description								
54910	Computer Hardware and Software	\$2,218	\$2,539	\$5,300.00	\$0.00			
59990	Contingency	\$0	\$15,524	\$0.00	\$0.00	\$26,286	\$26,286	
	Available for unspecified expenses							
<b>Subtotal Operating Expense</b>		<b>\$2,218</b>	<b>\$2,539</b>	<b>\$5,300</b>	<b>\$0</b>	<b>\$26,286</b>	<b>\$26,286</b>	
56140	Land Acquisition	\$0	\$27,414	\$0.00	\$0.00			
56200	Buildings	\$0	\$487,308	\$21,410.00	\$10,144.50			
<b>Subtotal Capital Outlay</b>		<b>\$0</b>	<b>\$27,414</b>	<b>\$21,410</b>	<b>\$10,145</b>			
58100	Aids to Government Agency	\$0	\$0	\$0.00	\$0.00			
58220	Loxahatchee Groves CERT	\$550	\$537	\$2,000.00	\$37.13	\$2,000	\$2,000	
	Annual contribution					\$2,000	\$2,000	
<b>Subtotal Grants &amp; Aids</b>		<b>\$0</b>	<b>\$0</b>	<b>\$2,000</b>	<b>\$37</b>	<b>\$2,000</b>	<b>\$2,000</b>	
59001	Transfer to Fund Balance	\$0	\$0	\$0.00	\$0.00			
59101	Transfer to Transportation Fund	\$40,000	\$0	\$0.00	\$0.00	\$18,261	\$18,261	
	Used to continue transportation improvements					\$18,261	\$18,261	
59305	Transfer to Capital Projects	\$0	\$0	\$150,000.00	\$0.00	\$0	\$0	
59405	Transfer to Sanitation Fund	\$0	\$0	\$115,583.00	\$0.00	\$100,302	\$100,302	
	Supplement solid waste rate by maintaining the prior year rate pending final CPI from Waste Pro.					\$100,302	\$100,302	
<b>Subtotal Non-Operating</b>		<b>\$0</b>	<b>\$0</b>	<b>\$265,583</b>	<b>\$0</b>	<b>\$118,563</b>	<b>\$118,563</b>	
Non-departmental	Department Total	\$2,218	\$2,539	\$294,293	\$10,182	\$146,849	\$146,849	



# Town of Loxahatchee Groves, Florida

## Estimated Appropriations

### Fiscal Year 2016-2017

#### General Fund

90								
Acct#	Acct Title	Audit FY 14	Audit FY 15	Curr. Bgt	Year to Date	Manager	FAAC/Prelim	Adopted
- Description								
<b>Fund Total</b>		<b>\$650</b>	<b>\$4,613</b>	<b>\$1,358,294</b>	<b>\$690,209</b>	<b>\$1,365,923</b>	<b>\$1,365,923</b>	



# Town of Loxahatchee Groves, Florida

## Estimated Revenues

### Fiscal Year 2016-2017

#### Transportation Fund

#### Revenues

0								
Acct#	Acct Title	Audit FY 14	Audit FY 15	Curr. Bgt	Year to Date	Manager	FAAC/Prelim	Adopted
	- Description							
<b>34100</b>	<b>1st Local Option Fuel Tax (6c)</b>	<b>\$247,217</b>	<b>\$259,112</b>	<b>\$249,245.00</b>	<b>\$193,841.00</b>	<b>\$272,430</b>	<b>\$272,430</b>	
	County governments are authorized to levy up to 12 cents of local option fuel taxes in the form of three separate levies. The second is a tax of 1 to 6 cents on every net gallon of motor and diesel fuel sold within a county							
	Estimate based on FY16 year state revenue estimating conference projections. FY2017 projections due July 1, 2016.							
	State Dept. Fin Svc Estimate provided 7/8/2016					\$272,430	\$272,430	
<b>34200</b>	<b>2nd Local Option Fuel Tax (5c)</b>	<b>\$117,955</b>	<b>\$121,673</b>	<b>\$117,326.00</b>	<b>\$80,586.72</b>	<b>\$125,880</b>	<b>\$125,880</b>	
	County governments are authorized to levy up to 12 cents of local option fuel taxes in the form of three separate levies. The third tax is a 1 to 5 cents levy upon every net gallon of motor fuel sold within a county, and diesel fuel is not subject to this tax. Estimate based on FY16 year state revenue estimating conference projections.							
	State Dept. Fin Svc Estimate provided 7/8/2016					\$125,880	\$125,880	
<b>Subtotal Sales, Use and Fuel Taxes</b>		<b>\$247,217</b>	<b>\$259,112</b>	<b>\$366,571</b>	<b>\$274,428</b>	<b>\$398,310</b>	<b>\$398,310</b>	
<b>38100</b>	<b>Transfer from Fund Balance</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,140,000.00</b>	<b>\$0.00</b>			
	5 cent gas tax fund balance reserve							
	6 cent gas tax fund balance reserve							
<b>38110</b>	<b>Contribution from General Fund</b>	<b>\$40,000</b>	<b>\$0</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$18,261</b>	<b>\$18,261</b>	
	Assist in road maintenance program					\$18,261	\$18,261	
<b>Subtotal Other Sources</b>		<b>\$0</b>	<b>\$0</b>	<b>\$1,140,000</b>	<b>\$0</b>	<b>\$18,261</b>	<b>\$18,261</b>	
<b>Department Total</b>		<b>\$247,217</b>	<b>\$259,112</b>	<b>\$1,506,571</b>	<b>\$274,428</b>	<b>\$416,571</b>	<b>\$416,571</b>	



# Town of Loxahatchee Groves, Florida

## Estimated Revenues

### Fiscal Year 2016-2017

#### Transportation Fund

#### Revenues

0								
Acct#	Acct Title	Audit FY 14	Audit FY 15	Curr. Bgt	Year to Date	Manager	FAAC/Prelim	Adopted
	- Description							
	<b>Fund Total</b>	<b>\$247,217</b>	<b>\$259,112</b>	<b>\$1,506,571</b>	<b>\$274,428</b>	<b>\$416,571</b>	<b>\$416,571</b>	



# Town of Loxahatchee Groves, Florida

## Estimated Appropriations

### Fiscal Year 2016-2017

#### Transportation Fund

#### Roads - LOGT

40								
Acct#	Acct Title	Audit FY 14	Audit FY 15	Curr. Bgt	Year to Date	Manager	FAAC/Prelim	Adopted
- Description								
<b>54670</b>	<b>Traffic Control Signs-6c</b>	<b>\$4,456</b>	<b>\$4,611</b>	<b>\$15,000.00</b>	<b>\$4,964.40</b>	<b>\$10,000</b>	<b>\$10,000</b>	
	Equestrian Signs					\$2,000	\$2,000	
	Installation					\$2,000	\$2,000	
	Various traffic control signs					\$6,000	\$6,000	
<b>54680</b>	<b>Town Roads Maint.-6c</b>	<b>\$53,470</b>	<b>\$51,910</b>	<b>\$322,833.00</b>	<b>\$350,477.91</b>	<b>\$292,000</b>	<b>\$292,000</b>	
	Used to maintain Town roads but not necessarily as detailed within.							
	Monthly road maintenance at \$10,000 each					\$120,000	\$120,000	
	Tree trimming					\$50,000	\$50,000	
	Base rock for Town roads and additional road services					\$50,000	\$50,000	
	Road repairs					\$32,000	\$32,000	
	mowing					\$40,000	\$40,000	
<b>54690</b>	<b>Road Maintenance District-6c</b>	<b>\$152,915</b>	<b>\$93,738</b>	<b>\$93,738.00</b>	<b>\$8,667.50</b>	<b>\$86,432</b>	<b>\$86,432</b>	
	Maintenance of District Roads							
	Total District Lane Miles 2016 of 36.118 miles or 31.2% of total miles applied to the 1st Local Option Fuel Tax (6c)					\$77,764	\$77,764	
	Repairs to Lettered Roads Quit Claimed by LGWCD					\$8,668	\$8,668	
<b>Subtotal Operating Expense</b>		<b>\$4,456</b>	<b>\$4,611</b>	<b>\$431,571</b>	<b>\$364,110</b>	<b>\$388,432</b>	<b>\$388,432</b>	
<b>56310</b>	<b>Road and Streets -new construction-5c</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0.00</b>	<b>\$0.00</b>			
<b>56312</b>	<b>Special Projects</b>	<b>\$0</b>	<b>\$60,000</b>	<b>\$75,000.00</b>	<b>\$0.00</b>	<b>\$28,140</b>	<b>\$28,140</b>	
	Equestrian Crossings Okeechobee Blvd.					\$28,140	\$28,140	
<b>56320</b>	<b>Road and Streets -new construction-6c</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0.00</b>	<b>\$0.00</b>			
<b>Subtotal Capital Outlay</b>		<b>\$0</b>	<b>\$0</b>	<b>\$75,000</b>	<b>\$0</b>	<b>\$28,140</b>	<b>\$28,140</b>	
<b>59305</b>	<b>Transfer to Capital Projects</b>	<b>\$15,070</b>	<b>\$40,000</b>	<b>\$1,000,000.00</b>	<b>\$0.00</b>	<b>\$0</b>	<b>\$0</b>	
	5 cent gas tax fund balance reserve							
	6 cent gas tax fund balance reserve							
	5 cent current appropriation							
<b>59935</b>	<b>Transfer to Fund Balance 5ct.</b>	<b>\$0</b>	<b>\$0</b>	<b>\$117,326.00</b>	<b>\$0.00</b>			
<b>59936</b>	<b>Transfer to Fund Balance 6ct.</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0.00</b>	<b>\$0.00</b>			



# Town of Loxahatchee Groves, Florida

## Estimated Appropriations

### Fiscal Year 2016-2017

#### Transportation Fund

#### Roads - LOGT

40								
Acct#	Acct Title	Audit FY 14	Audit FY 15	Curr. Bgt	Year to Date	Manager	FAAC/Prelim	Adopted
- Description								
<b>Subtotal Non-Operating</b>		<b>\$15,070</b>	<b>\$40,000</b>	<b>\$1,117,326</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	
<b>Roads - LOGT</b>	<b>Department Total</b>	<b>\$4,456</b>	<b>\$4,611</b>	<b>\$1,623,897</b>	<b>\$364,110</b>	<b>\$416,571</b>	<b>\$416,571</b>	





**Town of Loxahatchee Groves, Florida**  
**Estimated Appropriations**  
**Fiscal Year 2016-2017**

**Transportation Fund**

**Roads - LOGT**

40

Acct#	Acct Title	Audit FY 14	Audit FY 15	Curr. Bgt	Year to Date	Manager	FAAC/Prelim	Adopted
	- Description							
	<b>Fund Total</b>	<b>\$4,456</b>	<b>\$4,611</b>	<b>\$1,623,897</b>	<b>\$364,110</b>	<b>\$416,571</b>	<b>\$416,571</b>	



# Town of Loxahatchee Groves, Florida

## Estimated Revenues

### Fiscal Year 2016-2017

#### Capital Improvement Fund

#### Revenues

0								
Acct#	Acct Title	Audit FY 14	Audit FY 15	Curr. Bgt	Year to Date	Manager	FAAC/Prelim	Adopted
- Description								
<b>33700</b>	<b>Local Govt Unit Grant - Physical Environment</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0.00</b>	<b>\$0.00</b>			
	Not applicable							
<b>Subtotal Intergovernmental</b>		<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>			
<b>36991</b>	<b>Contributions and Donations Private Sources</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,211,741.00</b>	<b>\$100,000.00</b>	<b>\$400,000</b>	<b>\$400,000</b>	
	Quad Party Agreement					\$400,000	\$400,000	
<b>Subtotal Miscellaneous</b>		<b>\$0</b>	<b>\$0</b>	<b>\$1,211,741</b>	<b>\$100,000</b>	<b>\$400,000</b>	<b>\$400,000</b>	
<b>38100</b>	<b>Transfer from Fund Balance</b>	<b>\$0</b>	<b>\$1,000,000</b>	<b>\$168,893.00</b>	<b>\$0.00</b>	<b>\$718,893</b>	<b>\$718,893</b>	
	Existing funding available from assigned fund balance							
	Funding for road acquisition from LGWCD					\$28,893	\$28,893	
	North Road Equestrian Trail Grant					\$40,000	\$40,000	
	Survey additional Town roads					\$100,000	\$100,000	
	Road and drainage improvements to be determined					\$400,000	\$400,000	
	Trail preparations					\$50,000	\$50,000	
	D Road Contribution from Big Dog Rescue					\$100,000	\$100,000	
<b>38110</b>	<b>Contribution from General Fund</b>	<b>\$0</b>	<b>\$0</b>	<b>\$150,000.00</b>	<b>\$0.00</b>			
	Contribution from General Fund unassigned fund balance							
<b>38111</b>	<b>Contributions from Transportation Fund</b>	<b>\$15,070</b>	<b>\$0</b>	<b>\$1,000,000.00</b>	<b>\$0.00</b>			
	6 cent gas tax fund balance reserve							
	5 cent gas tax fund balance reserve							
<b>Subtotal Other Sources</b>		<b>\$0</b>	<b>\$1,000,000</b>	<b>\$1,318,893</b>	<b>\$0</b>	<b>\$718,893</b>	<b>\$718,893</b>	
<b>Department Total</b>		<b>\$0</b>	<b>\$0</b>	<b>\$2,530,634</b>	<b>\$100,000</b>	<b>\$1,118,893</b>	<b>\$1,118,893</b>	



**Town of Loxahatchee Groves, Florida**  
**Estimated Revenues**  
**Fiscal Year 2016-2017**

**Capital Improvement Fund**

**Revenues**

0								
Acct#	Acct Title	Audit FY 14	Audit FY 15	Curr. Bgt	Year to Date	Manager	FAAC/Prelim	Adopted
- Description								
<b>Fund Total</b>		<b>\$0</b>	<b>\$0</b>	<b>\$2,530,634</b>	<b>\$100,000</b>	<b>\$1,118,893</b>	<b>\$1,118,893</b>	



# Town of Loxahatchee Groves, Florida

## Estimated Appropriations

### Fiscal Year 2016-2017

#### Capital Improvement Fund

#### Community Improvements

60								
Acct#	Acct Title	Audit FY 14	Audit FY 15	Curr. Bgt	Year to Date	Manager	FAAC/Prelim	Adopted
- Description								
56120	Surveying Town Roads	\$9,653	\$0	\$100,000.00	\$98,470.00	\$100,000	\$100,000	
	TBD					\$100,000	\$100,000	
56130	Road and Streets -new construction-6c	\$6,000	\$0	\$0.00	\$0.00	\$200,000	\$200,000	
	Improvements to be determined							
56140	Construct Town Roads - "B" & "D" Road	\$146,251	\$0	\$1,211,741.00	\$15,803.80	\$500,000	\$500,000	
	D Road improvement near Big Dog Rescue					\$100,000	\$100,000	
	Engineering, Inspection, Construction on portion added by Town for drainage					\$400,000	\$400,000	
56400	Drainage	\$0	\$0	\$1,150,000.00	\$49,090.00	\$200,000	\$200,000	
	TBD					\$200,000	\$200,000	
56500	Trails	\$4,260	\$0	\$40,000.00	\$319.00	\$40,000	\$40,000	
	Equestrian trails on North Road					\$40,000	\$40,000	
56510	Trails - Town	\$0	\$0	\$130,852.00	\$130,852.00	\$50,000	\$50,000	
	Used to reflect improvement to trails							
	TBD					\$50,000	\$50,000	
56540	Land Acquisition	\$28,893	\$106,932	\$28,893.00	\$28,893.00	\$28,893	\$28,893	
	Amortized cost for road acquisition from LGWCD for remaining 5 fiscal years					\$28,893	\$28,893	
<b>Subtotal Capital Outlay</b>		<b>\$9,653</b>	<b>\$0</b>	<b>\$2,661,486</b>	<b>\$323,428</b>	<b>\$1,118,893</b>	<b>\$1,118,893</b>	
59001	Transfer to Fund Balance	\$0	\$1,000,000	\$0.00	\$0.00			
<b>Subtotal Non-Operating</b>		<b>\$0</b>	<b>\$1,000,000</b>	<b>\$0</b>	<b>\$0</b>			
<b>Community Improvements Department Total</b>		<b>\$9,653</b>	<b>\$0</b>	<b>\$2,661,486</b>	<b>\$323,428</b>	<b>\$1,118,893</b>	<b>\$1,118,893</b>	



**Town of Loxahatchee Groves, Florida**  
**Estimated Appropriations**  
**Fiscal Year 2016-2017**

**Capital Improvement Fund**

**Community Improvements**

60

Acct#	Acct Title	Audit FY 14	Audit FY 15	Curr. Bgt	Year to Date	Manager	FAAC/Prelim	Adopted
	- Description							
	<b>Fund Total</b>	<b>\$9,653</b>	<b>\$0</b>	<b>\$2,661,486</b>	<b>\$323,428</b>	<b>\$1,118,893</b>	<b>\$1,118,893</b>	



# Town of Loxahatchee Groves, Florida

## Estimated Revenues

### Fiscal Year 2016-2017

#### Sanitation Fund

#### Revenues

0								
Acct#	Acct Title	Audit FY 14	Audit FY 15	Curr. Bgt	Year to Date	Manager	FAAC/Prelim	Adopted
- Description								
<b>32520</b>	<b>Solid Waste Assessments</b>	<b>\$431,725</b>	<b>\$438,788</b>	<b>\$337,253.00</b>	<b>\$317,191.39</b>	<b>\$348,015</b>	<b>\$348,015</b>	
	Used to record revenue from solid waste special assessments							
	1,358 res users @ \$256.27 Slightly discounted					\$348,015	\$348,015	
<b>32522</b>	<b>Discount Fees</b>	<b>(\$13,728)</b>	<b>(\$13,549)</b>	<b>(\$10,118.00)</b>	<b>(\$10,872.15)</b>	<b>(\$10,119)</b>	<b>(\$10,119)</b>	
	Reflects cost for PB County to process special assessments							
	Early payment of tax bills @ 3.0% average discount							
<b>Subtotal Franchise Fees</b>		<b>\$431,725</b>	<b>\$438,788</b>	<b>\$327,135</b>	<b>\$306,319</b>	<b>\$337,896</b>	<b>\$337,896</b>	
<b>34300</b>	<b>SWA Recycling Income</b>	<b>\$3,153</b>	<b>\$3,923</b>	<b>\$5,500.00</b>	<b>\$1,209.94</b>	<b>\$4,000</b>	<b>\$4,000</b>	
	Used to record revenue from solid waste authority for recycled materials							
	Recycle income sharing PBC SWA					\$4,000	\$4,000	
<b>Subtotal Charge for Service</b>		<b>\$3,153</b>	<b>\$3,923</b>	<b>\$5,500</b>	<b>\$1,210</b>	<b>\$4,000</b>	<b>\$4,000</b>	
<b>36110</b>	<b>Interest</b>	<b>\$7</b>	<b>\$2,259</b>	<b>\$0.00</b>	<b>\$0.00</b>			
	Used to record Interest earnings in invested balances of the fund							
<b>Subtotal Miscellaneous</b>		<b>\$7</b>	<b>\$2,259</b>	<b>\$0</b>	<b>\$0</b>			
<b>38100</b>	<b>Transfer from Fund Balance</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0.00</b>	<b>\$0.00</b>			
<b>38110</b>	<b>Contribution from General Fund</b>	<b>\$0</b>	<b>\$0</b>	<b>\$115,583.00</b>	<b>\$0.00</b>	<b>\$100,302</b>	<b>\$100,302</b>	
	Used when and if the Town Council decides to supplement solid waste assessment rates							
	Transfer in from General Fund excess ad valorem taxes and other revenues					\$100,302	\$100,302	
<b>Subtotal Other Sources</b>		<b>\$0</b>	<b>\$0</b>	<b>\$115,583</b>	<b>\$0</b>	<b>\$100,302</b>	<b>\$100,302</b>	
<b>Department Total</b>		<b>\$431,725</b>	<b>\$438,788</b>	<b>\$448,218</b>	<b>\$307,529</b>	<b>\$442,198</b>	<b>\$442,198</b>	



# Town of Loxahatchee Groves, Florida

## Estimated Revenues

### Fiscal Year 2016-2017

#### Sanitation Fund

#### Revenues

0								
Acct#	Acct Title	Audit FY 14	Audit FY 15	Curr. Bgt	Year to Date	Manager	FAAC/Prelim	Adopted
	- Description							
	<b>Fund Total</b>	<b>\$431,725</b>	<b>\$438,788</b>	<b>\$448,218</b>	<b>\$307,529</b>	<b>\$442,198</b>	<b>\$442,198</b>	



# Town of Loxahatchee Groves, Florida

## Estimated Appropriations

### Fiscal Year 2016-2017

#### Sanitation Fund

#### Residential Collection

70								
Acct#	Acct Title	Audit FY 14	Audit FY 15	Curr. Bgt	Year to Date	Manager	FAAC/Prelim	Adopted
	- Description							
<b>53401</b>	<b>Contractual - Waste Oversight</b>	<b>\$22,195</b>	<b>\$12,548</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0</b>	<b>\$0</b>	
	Contract expired in 2015.							
	No longer in use							
<b>53409</b>	<b>Other Sanitation Service</b>	<b>\$0</b>	<b>\$3,100</b>	<b>\$14,622.00</b>	<b>\$0.00</b>			
<b>53440</b>	<b>Solid Waste Contractor</b>	<b>\$392,618</b>	<b>\$420,146</b>	<b>\$428,645.00</b>	<b>\$320,276.02</b>	<b>\$437,218</b>	<b>\$437,218</b>	
	Used to reflect expenditures for solid waste removal contract with Waste Pro							
	Cost estimated using existing contract price plus a 2.0% increase					\$437,218	\$437,218	
<b>53460</b>	<b>Legal Advertising</b>	<b>\$700</b>	<b>\$0</b>	<b>\$500.00</b>	<b>\$700.00</b>	<b>\$500</b>	<b>\$500</b>	
	Miscellaneous advertising					\$500	\$500	
<b>53480</b>	<b>PBC Administration Fee - 1%</b>	<b>\$3,743</b>	<b>\$4,182</b>	<b>\$3,373.00</b>	<b>\$2,128.92</b>	<b>\$3,480</b>	<b>\$3,480</b>	
	Reflects cost for PB County to process special assessments							
	1% for administration by PBC on \$348,014.66					\$3,480	\$3,480	
<b>54200</b>	<b>Postage &amp; Freight</b>	<b>\$0</b>	<b>\$810</b>	<b>\$1,078.00</b>	<b>\$26.00</b>	<b>\$1,000</b>	<b>\$1,000</b>	
	Used to record costs associates with mailing, shipping and handling							
	Miscellaneous mailings					\$1,000	\$1,000	
<b>Subtotal Operating Expense</b>		<b>\$22,195</b>	<b>\$12,548</b>	<b>\$448,218</b>	<b>\$323,131</b>	<b>\$442,198</b>	<b>\$442,198</b>	
<b>Residential Collection Department Total</b>		<b>\$22,195</b>	<b>\$12,548</b>	<b>\$448,218</b>	<b>\$323,131</b>	<b>\$442,198</b>	<b>\$442,198</b>	





# Town of Loxahatchee Groves, Florida

## Estimated Appropriations

### Fiscal Year 2016-2017

#### Sanitation Fund

#### Residential Collection

70

Acct#	Acct Title	Audit FY 14	Audit FY 15	Curr. Bgt	Year to Date	Manager	FAAC/Prelim	Adopted
	- Description							
	<b>Fund Total</b>	<b>\$22,195</b>	<b>\$12,548</b>	<b>\$448,218</b>	<b>\$323,131</b>	<b>\$442,198</b>	<b>\$442,198</b>	



# Town of Loxahatchee Groves, Florida

## Estimated Revenues

### Fiscal Year 2016-2017

#### All Funds

#### Revenues

0								
Acct#	Acct Title	Audit FY 14	Audit FY 15	Curr. Bgt	Year to Date	Manager	FAAC/Prelim	Adopted
	- Description							
	Report Total	\$208,173	\$229,355	\$6,054,430	\$1,715,779	\$3,343,585	\$3,343,585	



# Town of Loxahatchee Groves, Florida

## Estimated Appropriations

### Fiscal Year 2016-2017

#### All Funds

#### Residential Collection

70

Acct#	Acct Title	Audit FY 14	Audit FY 15	Curr. Bgt	Year to Date	Manager	FAAC/Prelim	Adopted
	- Description							
	Report Total	\$650	\$4,613	\$6,091,895	\$1,700,877	\$3,343,585	\$3,343,585	